

Fayette County Public Library Board of Trustees Meeting –February 10, 2026 Minutes

The Fayette County Public Library Board of Trustees met on Tuesday, February 10, 2026, at 5:02 p.m. in the Meeting Room with Kim Giesting, President of the Board, presiding. Others present were Board members Judith Echano Medina, Justin Pflug, Jennifer Cooley, Lynette Eklund, and Vane Lashua. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant. Colin Judd was absent.

1. Public Participation: None.
2. Motion by Lynette, seconded by Justin, to approve the January 13, 2026, Board of Finance minutes. Unanimously approved.
3. Motion by Judith, seconded by Justin, to approve the January 13, 2026, board minutes as amended. Unanimously approved. *Changed from Judith and Jennifer to Jennifer and Lynette.*
4. Written Director's report was passed out at meeting.
 - a. Library survey is in progress to assist guiding the Long Range Plan development.
 - b. The Indiana State Legislature is looking at passing SB8 this session. This could have an impact on library budgets.
5. Assistant Director's report was included in the Board packet.
 - a. Hoopla has seen a significant increase in usage and costs in the past 12 months. Hoopla is charged per each item that is circulated. Many libraries are cutting the service or lowering limitations. Our limit is 5 circulations per month per patron.
 - b. Provided the board with draft version of the library survey. Survey will close on February 15, 2026.
6. Outreach report was included in the Board Packet.
 - a. No additions.
7. Financial Report was included in the Board packet.
 - a. Received first check of the year for the Huffmeier Trust. We received \$3,454.80.
8. Motion by Judith, seconded by Jennifer, to accept the Director's report, Assistant Director's report, Outreach report, Financial report, and pay the bills. Unanimously approved.
9. Committee Reports:
 - a. Staff: No meeting.
 - b. Building and Grounds: No meeting.
 - c. Policy: No meeting.
 - d. Long Range Planning: No meeting. Survey in progress.
 - e. Scholarship: No meeting.
10. Old Business:
 - a. Library Funds
 - i. A list of library funds was included in the board packet.
 - b. Landscape
 - i. Will reach out to the Garden Club for help.
11. New Business:
 - a. Carnegie Corporation of New York
 - i. Read by Jennifer. Motion by Judith, seconded by Justin, to approve *Resolution To Establish A Restricted Gift Fund*. Unanimously approved.

Approved 3/10/2026

Motion by Judith, seconded by Jennifer, to adjourn at 5:52 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott