

Approved 3/12/2024

**Fayette County Public Library Board of Trustees Meeting – February 12, 2024 Minutes**

The Fayette County Public Library Board of Trustees met on Monday, February 12, 2024, at 5:00 p.m. in the Meeting Room with Kim Giesting, President of the Board, presiding. Others present were Board members Dale Strong, Judith Echano Medina, Vane Lashua, and Jennifer Cooley. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant. Lynette Eklund and Colin Judd were absent.

1. Public Participation: None.
2. Motion by Judith, seconded by Jennifer, to approve the January 9, 2024 Board of Finance minutes. Unanimously approved.
3. Motion by Dale, seconded by Vane, to approve the January 9, 2024 Board minutes. Unanimously approved.
4. Written Director's report was included in the Board packet.
5. Assistant Director's report was included in the Board packet
  - a. Reid and Anthem are currently negotiating rates. If an agreement is not made by March 18, our insurance will be out of network
6. Outreach
  - a. No additions.
7. Financial Report was included in the Board packet.
  - i. Received an installment of \$3,764.82 from Huffmeier.
  - ii. Scholarship funds are from the gift fund.
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.
  - e. Scholarship: Waiting for scholarship applications.
10. Old Business:
  - a. Yellow House
    - i. Motion by Vane, seconded by Jennifer, to accept the quote from Moore HVAC and Electrical LLC to install a dehumidifier for \$850.00. Unanimously approved.
    - ii. Melissa will request an updated quote for the removal of mold from the Yellow House.
11. New Business:
  - a. Eclipse Preparations
    - i. Motion by Judith, seconded by Jennifer, to close the library on April 8, 2024. Unanimously approved.

Motion by Judith, seconded by Vane, to adjourn at 5:39 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott