

Approved 4/9/2024

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

The Fayette County Public Library Board of Trustees met on Tuesday, March 12, 2024, at 5:02 p.m. in the Meeting Room with Kim Giesting, President of the Board, presiding. Others present were Board members Dale Strong, Judith Echano Medina, and Jennifer Cooley. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant. Lynette Eklund, Vane Lashua, and Colin Judd were absent. Jarrod McGlothen of Connersville News Examiner was also present.

1. Public Participation: None.
2. Motion by Judith, seconded by Jennifer, to approve the February 12, 2024 Board minutes. Unanimously approved.
3. Written Director's report was included in the Board packet.
 - a. Enrollments have increased for the Early Reading Program (Birth- Age 5). Participants sign up via a Google form. The link is on the library's website as well as Facebook posts.
 - b. Annual Reports are completed.
 - c. Adult crafts are well attended.
 - d. Teen Hangout is a weekly program where teens can help decide on activities.
4. Assistant Director's report was included in the Board packet.
 - a. Flags have been replaced.
 - b. There are weekly classroom visits from St. Gabriel. We reach out occasionally to public schools to suggest field trips. We have had a few field trips in the past.
 - c. Newspaper Archive is available to cardholders at home or at the library.
 - d. Every week we are promoting services and databases on Facebook.
5. Outreach
 - a. Jail – Books are from donations or withdrawn items.
6. Financial Report was included in the Board packet.
 - a. No additions.
7. 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.
8. Committee Reports:
 - a. Staff: No meeting.
 - b. Building and Grounds: No meeting.
 - c. Policy: No meeting.
 - d. Long Range Planning: No meeting.
 - e. Scholarship: Received submissions. Scholarship night is May 1st.
9. Old Business:
 - a. Yellow House
 - i. Motion by Judith, seconded by Jennifer, to accept the mold removal quote from Barnhizer & Associates, Inc for \$1,319.70, dehumidifier for \$850.00. Unanimously approved.
10. New Business:
 - a. Non-Resident Fee Resolution
 - i. *Resolution for Nonresident Fee* was read by Jennifer. Motion by Judith, seconded by Jennifer, to approve the *Resolution for Nonresident Fee*. Unanimously approved.

Motion by Judith, seconded by Jennifer, to adjourn at 5:24 pm. Unanimously approved.

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Respectfully submitted,

Melissa Scott