

## **Fayette County Public Library Board of Trustees Meeting – May 14, 2024 Minutes**

The Fayette County Public Library Board of Trustees met on Tuesday, May 14, 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, Jennifer Cooley, Vane Lashua, and Judith Echano Medina. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant. Lynette Eklund and Colin Judd were absent.

1. Scholarship recipient presentation is postponed until next meeting. Public Participation: None.
2. Motion by Judith, seconded by Vane, to approve the April 9, 2024 Board minutes. Unanimously approved.
3. Written Director's report was included in the Board packet.
  - a. No bed bugs were detected.
  - b. State Board of Accounts regular audit is ongoing.
  - c. East Central Directors meet once a month to discuss issues and happenings in libraries.
4. Assistant Director's report was included in the Board packet.
  - a. Celebration in the Ville was successful.
  - b. CYD issues have been resolved according to insurance agency.
5. Outreach
  - a. Dial-A-Story is still active.
6. Financial Report was included in the Board packet.
  - a. Kitchen remodel is completed and looks good.
7. Motion by Judith, seconded by Jennifer, to accept the Director's report, Assistant Director's report, Outreach Librarian's report, Financial report, and pay the bills. Unanimously approved.
8. Committee Reports:
  - a. Staff: Need to meet prior to next full board meeting.
  - b. Building and Grounds: Need to meet prior to next full board meeting.
  - c. Policy: No meeting.
  - d. Long Range Planning: No meeting.
  - e. Scholarship: Will not need to meet until closer to scholarship season. Need to discuss any changes.
9. Old Business:
  - a. Follow up by Dale from Town/County joint meeting about livestreaming
    - i. Joint meeting of city and county officials to discuss house enrolled 1167 which goes into effect in July 1, 2025.
    - ii. Planning stage has begun on how TV3 may livestream and store all public meetings. There is no concrete information yet.
    - iii. Indiana Library Attorney and Indiana Library Federation are working on guidance for public libraries.
10. New Business:
  - a. None

Motion by Judith, seconded by Vane, to adjourn at 5:30 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott