

Fayette County Public Library Board of Trustees Meeting – June 10, 2025 Minutes

The Fayette County Public Library Board of Trustees met on Tuesday, June 10, 2025, at 5:11 p.m. in the Meeting Room with Kim Giesting, President of the Board, presiding. Others present were Board members Dale Strong, Colin Judd, Jennifer Cooley, and Vane Lashua. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant. Absent from the meeting were Judith Echano Medina and Lynette Eklund.

1. Public Participation: None.
2. Motion by Jennifer, seconded by Vane, to approve the May 13, 2025, board minutes. Unanimously approved.
3. Written Director's report was included in the Board packet.
 - a. Melissa and Betsy started a list for the 2026 in-service day.
 - b. Betsy provided County Council with an appointment form for the new board member.
 - c. We are in the process of reviewing library policies.
4. Assistant Director's report was included in the Board packet.
 - a. Kim commented that the flower beds are looking nice, but need watered.
5. Outreach
 - a. No additions.
6. Financial Report was included in the Board packet.
 - a. Christy will pick up the tax draw at the courthouse on Wednesday.
7. Motion by Jennifer, seconded by Colin, 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: Staff committee met to discuss Director's evaluation.
 - b. Building and Grounds: No meeting. People are still parking in the new book drop drive.
 - c. Policy: No meeting.
 - d. Long Range Planning: No meeting.
 - e. Scholarship: No meeting.
9. Old Business:
 - a. Yellow House
 - i. The building is working well for the Friends of the Library.
10. New Business:
 - a. Assorted Quotes
 - i. Motion by Colin, seconded by Vane, to approve Programming and Micros, Inc. quote for \$20,630.00 for a new server.
 - b. HEA 1509
 - i. Requires that Board Agenda's require board members names, appointing bodies and term.
 - c. TIF District notification letter from City of Connersville
 - i. This is a standard letter to the library as required by law.

Approved July 08, 2025

11. Reminders and Miscellaneous Information

- a. Friends of the Library Sale
 - i. June 24-28, 2025.
- b. Upcoming Closed Dates
 - i. June 19, 2025 – Juneteenth
 - ii. July 4, 2025 – Independence Day
- c. Thank you
 - i. Thank you to Dale Strong for his service as a Library Board member and he will be missed.

Motion by Jennifer, seconded by Colin, to adjourn at 5:37 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott