

Fayette County Public Library Board of Trustees Meeting – August 13, 2024 Minutes

The Fayette County Public Library Board of Trustees met on Tuesday, August 13, 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, Colin Judd, Judith Echano Medina, Jennifer Cooley, Vane Lashua, and Lynette Eklund. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant.

1. Public Participation: None.
2. Motion by Dale, seconded by Jennifer, to approve the July 9, 2024 Executive Board minutes. Unanimously approved.
3. Motion by Judith, seconded by Colin, to approve the July 9, 2024 Board minutes. Unanimously approved.
4. Written Director's report was included in the Board packet.
 - a. Received ninety applications for the two positions that were available. Filled both of the positions.
 - b. Drop box was ordered and is expected to be delivered in two to three weeks.
5. Assistant Director's report was included in the Board packet.
 - a. Participation in the Summer Reading program was slightly under 2023 numbers.
6. Outreach
 - a. No additions.
7. Financial Report was included in the Board packet.
 - a. Two Certificates of Deposits (CDs) matured and were renewed. The current rate is 4.909%, which is up from the previous rate of 4.184%. Two additional CDs will renew in November.
8. Motion by Jennifer, seconded by Colin, to accept the Director's report, Assistant Director's report, Outreach Librarian's 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: No meeting.
10. Old Business:
 - a. Yellow House
 - i. Motion by Dale, seconded by Lynette, to approve the Moore HVAC quote for \$6,021.90. Unanimously approved.
 - b. Book Drop
 - i. Motion by Lynette, seconded by Vane, to approve Friendly Construction quote of \$7,100.00, which included mounting. Unanimously approved.
11. New Business:
 - a. Resolution to join ISL Consortium for Public Library Internet Access
 - i. Motion by Dale, seconded by Judith, to reaffirm current Internet Policy. Unanimously approved.
 - b. Board Committee Placements
 - i. Scholarship: Judith, Lynette, Jennifer

- ii. Policy: Dale, Colin, Kim
 - iii. Building and Grounds: Lynette. Dale, Colin
 - iv. Staff: Jennifer, Vane, Dale
- c. Quotes
 - i. Completed in previous agenda items.
- d. 2025 Budget
 - i. Budget meeting has been completed with state.
 - ii. Public Budget Hearing will be prior to September's meeting.

Library closed September 2, 2024, for Labor Day.

Motion by Jennifer, seconded by Judith, to adjourn at 5:38 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott