

Approved September 9, 2025

**Fayette County Public Library Board of Trustees Public Hearing – August 12, 2025
Minutes**

The Fayette County Public Library Board of Trustees met on Tuesday, August 12, 2025, at 5:00 p.m. in the Meeting Room with Kim Giesting, President of the Board, presiding. Others present were Board members Colin Judd, Justin Pflug, 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. 2026 Budget Proposal
 - a. Betsy presented the 2026 Budget Proposal.
 - i. Personal Services is 60% of the budget.
 - ii. Numbers are based on previous years.
 - iii. 4% increase from 2025 Budget
 - iv. Total Budget: \$1,397,118.00

Motion by Colin, seconded by Jennifer, to adjourn at 5:04 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott

Fayette County Public Library Board of Trustees Meeting – August 12, 2025 Minutes

The Fayette County Public Library Board of Trustees met on Tuesday, August 12, 2025, at 5:04 p.m. in the Meeting Room with Kim Giesting, President of the Board, presiding. Others present were Board members Colin Judd, Justin Pflug, Vane Lashua, and Jennifer Cooley. 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 Colin, to approve the July 8, 2025, board minutes. Unanimously approved.
3. Written Director's report was included in the Board packet.
 - a. Accepted YA/Adult Programmer resignation and was able to fill the position with candidates from the posted jobs.
4. Assistant Director's report was included in the Board packet.
 - a. Sealcoating will be completed soon. There has been some crack repair completed.
5. Outreach
 - a. No additions.
6. Financial Report was included in the Board packet.
 - a. Received disbursement from Huffmeier Trust- \$3,458.52.
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: No meeting.
 - b. Building and Grounds: No meeting.
 - c. Policy: No meeting.
 - d. Long Range Planning: No meeting.
 - e. Scholarship: No meeting.
9. Old Business:
 - a. Sidewalk Quotes
 - i. Motion by Jennifer, seconded by Vane, to approve the Whitewater Custom Concrete quote for \$73,800. Unanimously approved.
10. New Business:
 - a. Dental Plan
 - i. Betsy will search for dental plans.
 - b. Review Internet Policy
 - i. Motion by Colin, seconded by Jennifer, to approve the Internet Policy. Unanimously approved.
 - c. Visa Credit Limit Revision
 1. Motion by Colin, seconded by Jennifer, to approve the Visa Credit Card increase to \$5,000.00. Unanimously approved.
 - d. Board Committee Assignments
 - i. Staff Committee: Jennifer, Chair; Vane, Justin

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- ii. Policy Committee: Colin, Chair; Kim, Justin
- iii. Building and Grounds: Lynette, Chair; Colin, Judith
- iv. Scholarship: Judith, Chair; Lynette, Jennifer
- v. Long Range Planning: All Board
- vi. Grant: All Board

11. Yellow Building

- a. The building is serving the Friends well for storage. Will offer to add shelving to the building.

Motion by Jennifer, seconded by Colin, to adjourn at 5:32 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott