

Approved October 14, 2025

**Fayette County Public Library Board of Trustees Budget Adoption – September 9, 2025
Minutes**

The Fayette County Public Library Board of Trustees met on Tuesday, September 9, 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, Judith Echano Medina, 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 Lynette Eklund and Justin Pflug.

1. 2026 Budget Adoption
 - i. Motion by Judith, seconded by Jennifer, to approve the 2026 Budget as presented. Unanimously approved.

Motion by Colin, seconded by Judith, to adjourn at 5:02 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott

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Fayette County Public Library Board of Trustees Meeting – September 9, 2025 Minutes

The Fayette County Public Library Board of Trustees met on Tuesday, September 9, 2025, at 5:02 p.m. in the Meeting Room with Kim Giesting, President of the Board, presiding. Others present were Board members Colin Judd, Judith Echano Medina, 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 Lynette Eklund and Justin Pflug.

1. Public Participation: None.
2. Motion by Judith, seconded by Colin, to approve the August 12, 2025, Public Hearing and regular meeting board minutes. Unanimously approved.
3. Written Director's report was included in the Board packet.
 - a. Bed bug dog inspected the building and the library is clear of any bugs.
 - b. An additional trash can was obtained from the City due to WM ceasing to provide cans.
 - c. No response from insurers on dental plans.
4. Assistant Director's report was included in the Board packet.
 - a. The new website went live on September 8, 2025. The new URL is fayettelibrary.org, but the site remains accessible by the previous URL.
5. Outreach
 - a. The location of Winding Creek was requested.
6. Financial Report was included in the Board packet.
 - a. No additions.
7. Motion by Judith, 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. None.
10. New Business:
 - a. November Meeting Date Change
 - i. The November meeting will be changed to November 18, 2025, due to the library closure on November 11, 2025.

Motion by Judith, seconded by Jennifer, to adjourn at 5:14 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott

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