

Approved 11/12/2024

**Fayette County Public Library Board of Trustees 2025 Budget Adoption – October 8, 2024
Minutes**

The Fayette County Public Library Board of Trustees met on Tuesday, October 8, 2024, at 5:00 p.m. in the Meeting Room with Colin Judd, Vice President of the Board, presiding. Others present were Board members Dale Strong, Colin Judd, Judith Echano Medina, Jennifer Cooley, Lynette Eklund, and Vane Lashua. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant. Kim Giesting was absent.

1. 2025 Budget Proposal
 - a. Motion by Dale, seconded by Judith, to adopt the 2025 Budget as presented.
Unanimously approved.

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

Respectfully submitted,

Melissa Scott

Fayette County Public Library Board of Trustees Meeting – October 8, 2024 Minutes

The Fayette County Public Library Board of Trustees met on Tuesday, October 8, 2024, at 5:04 p.m. in the Meeting Room with Colin Judd, Vice President of the Board, presiding. Others present were Board members Dale Strong, Colin Judd, Judith Echano Medina, Jennifer Cooley, Lynette Eklund, and Vane Lashua. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant. Kim Giesting was absent.

1. Public Participation: None.
2. Motion by Judith, seconded by Vane, to approve the September 10, 2024 Budget Public Hearing minutes and the regular September 10, 2024 Board minutes. Unanimously approved.
3. Written Director's report was included in the Board packet.
 - a. No additions.
4. Assistant Director's report was included in the Board packet.
 - a. Andrea Napier is working on the planters. KPS also pressure washed the planters.
5. Outreach
 - a. No additions.
6. Financial Report was included in the Board packet.
 - a. The board packet has a letter regarding an overpayment received during the June tax distribution included. The library has returned the overpayment to the county.
7. Motion by Judith, seconded by Lynette, 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: No meeting.
 - b. Building and Grounds: No meeting. Letter and donation received regarding the planters. Andrea Napier, Logistical Consulting and Design, LLC, is working on quote and design.
 - c. Policy: No meeting. Betsy inquired if the board is interested in adding the ability to hold virtual attendance meetings to the policy if needed. It was decided that provision was not needed at this time.
 - d. Long Range Planning: No meeting.
 - e. Scholarship: No meeting.
9. Old Business:
 - a. Planters
 - i. The planters have been power washed, evergreens are currently being planted and blooming flowers will be added in the future.
10. New Business:
 - a. SBOA Audit Results
 - i. The library has passed the audit with no exceptions.
 - b. Book Bans
 - i. Dale mentioned that public radio had a discussion regarding book bans and the cost to libraries.
 - c. Book Drop
 - i. The book drop is scheduled to be installed in October.

Motion by Judith, seconded by Lynette, to adjourn at 5:24 pm. Unanimously approved.

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Respectfully submitted,

Melissa Scott