

Fayette County Public Library Board of Trustees Meeting – October 14, 2025 Minutes

The Fayette County Public Library Board of Trustees met on Tuesday, October 14, 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. Public Participation: None.
2. Motion by Jennifer, seconded by Judith, to approve the September 9, 2025, Budget Adoption minutes. Unanimously approved.
3. Motion by Colin, seconded by Judith, to approve the September 9, 2025, board minutes. Unanimously approved.
4. Written Director's report was included in the Board packet.
 - a. Early Reading Program received 3 new enrollments.
 - b. I'll Try Anything Once has been successful.
5. Assistant Director's report was included in the Board packet.
 - a. The replacement of the sidewalks is in progress.
 - b. Powell's was in last week to look at the parking lot lights. We are waiting for a recommendation and quote to either replace bulbs and/or repair.
6. Outreach
 - a. No additions.
7. Financial Report was included in the Board packet.
 - a. Two Certificates of Deposits will be up for renewal on November 5, 2025.
8. 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.
9. Committee Reports:
 - a. Staff: No meeting. Need to meet prior to the December 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. Parking Lot
 - i. Betsy was asked if the arrows for the book drop have helped. At this time, they have appeared to help.
11. New Business:
 - a. Resolution to transfer between funds and major categories
 - i. Jennifer read *Resolution to Transfer Funds between Major Categories Within the Operating Fund*. Motion by Judith, seconded by Vane, to approve *Resolution to Transfer Funds between Major Categories Within the Operating Fund*. Unanimously Approved.

Transfer from CAPITAL OUTLAYS	
4.8 NONPRINT MATERIALS, OTHERS	\$3,000.00
Transfer to OTHER SERVICES AND CHARGES	
3.1 PROFESSIONAL SERVICES	\$3,000.00

Approved November 18, 2025

Transfer from CAPITAL OUTLAYS	
4.1 IMP. OTHER THAN LAND & BUILDINGS	\$12,000.00
Transfer to OTHER SERVICES AND CHARGES	
3.1 PROFESSIONAL SERVICES	\$12,000.00

- ii. Jennifer read *Resolution to Transfer Funds Within Library Operating Fund Category*. Motion by Judith, seconded by Vane, to approve *Resolution to Transfer Funds between Major Categories Within the Operating Fund*.
Unanimously Approved.

Transfer from SUPPLIES	
2.3 REPAIR/MAINT SUPPLIES	\$2,000.00
Transfer to SUPPLIES	
2.1 OFFICE SUPPLIES	\$2,000.00
Transfer from OTHER SERVICES AND CHARGE	
3.5 UTILITIES	\$7,000.00
Transfer to OTHER SERVICES AND CHARGE	
3.2 COMM & TRANS	\$7,000.00

Motion by Colin, seconded by Jennifer, to adjourn at 5:21 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott