

Fayette County Public Library Board of Trustees Meeting – November 12, 2024 Minutes

The Fayette County Public Library Board of Trustees met on Tuesday, November 12, 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, Lynette Eklund, and Vane Lashua. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant.

1. Public Participation: None.
2. Motion by Jennifer, seconded by Judith, to approve the October 8, 2024 Budget Adoption minutes. Unanimously approved.
3. Motion by Judith, seconded by Vane, to approve the October 8, 2024 minutes. Unanimously approved.
4. Written Director's report was included in the Board packet.
 - a. The Indiana State Library ended SRCS (Statewide Resource Circulation Service) on 9/1/2024. It allowed libraries to share materials with each other.
 - b. Bed bug dog visited the library and reported no bugs found.
5. Assistant Director's report was included in the Board packet.
 - a. No additions.
6. Outreach was included in the Board packet.
 - a. No additions.
7. Financial Report was included in the Board packet.
 - a. No additions.
8. 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.
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. Drop box
 - i. The contractor is a few weeks behind schedule.
11. New Business:
 - a. Resolutions to Transfer Funds
 - i. Resolution to Transfer funds was read by Jennifer. Motion by Vane, seconded by Judith, to approve "Resolution to Transfer Funds Within the Library Operating Fund." Unanimously approved
 1. Transfer from SUPPLIES
2.5 OTHER SUPPLIES \$3,000.00
Transfer to SUPPLIES
2.1 OFFICE SUPPLIES \$3,000.00
 2. Transfer from OTHER SERVICES AND CHARGES
3.5 UTILITIES \$12,000.00

Approved 12/10/24

Transfer to OTHER SERVICES AND CHARGES
3.1 PROFESSIONAL SERVICES \$12,000.00

- b. 2025 Insurance Quotes
 - i. Insurance rates increased by 8.4%.
 - ii. Motion by Lynette, seconded by Judith, to approve the Blue Access Quote for insurance. Unanimously approved.

Motion by Judith, seconded by Lynette, to adjourn at 5:18 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott