

Approved 1/13/26

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

The Fayette County Public Library Board of Trustees met on Tuesday, December 9, 2025, at 5:00 p.m. in the Meeting Room with Kim Giesting, President of the Board, presiding. Others present were Board members 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. Colin Judd and Justin Pflug were absent.

1. Public Participation: None.
2. Motion by Judith, seconded by Lynette, to approve the November 18, 2025, board minutes. Unanimously approved.
3. Written Director's report was passed out at meeting.
 - a. Attended ILF Conference.
 - b. Question regarding Indiana Room if 8 attendees are normal. Indiana Room usage varies from month to month.
4. Assistant Director's report was included in the Board packet.
 - a. View TIF Meeting online.
5. Outreach
 - a. Good numbers for bookmobile.
 - b. Jail books are paperbacks that have been donated to the library.
 - c. Lisa washes the bookmobile at the fire station on a regular basis.
6. Financial Report was included in the Board packet.
 - a. Received a check for \$1,000 from Friends for the joint scholarship.
7. Motion by Judith, seconded by Jennifer, 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: Met following the previous board meeting on November 18, 2025.
 - b. Building and Grounds: No meeting.
 - c. Policy: No meeting.
 - d. Long Range Planning: No meeting.
 - e. Scholarship: No meeting.
9. Old Business:
 - a. Dental Insurance
 - i. Motion by Jennifer, seconded by Judith, to approve the Dental Insurance plan as presented with the library pay 50% of premium. Unanimously approved.
10. New Business:
 - a. 2026 Staff Salary Schedule Adoption Resolution
 - i. Resolution was read by Jennifer. Motion by Judith, seconded by Lynette, to accept as presented. Unanimously approved.
 - b. 2026 PT Medical Reimbursement
 - i. Motion by Jennifer, seconded by Judith, to approve up to \$400.00 stipend for part-time staff for reimbursement of medical, dental or vision costs. Unanimously approved.
 - c. Park Board Appointment
 - i. Vane's appointment to the Connersville Parks Board expires on December 31, 2025. Board tabled discussion until January meeting.

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d. Meeting Room Dates

- i. The library board meeting room dates were included in the packet. The library board will continue to meet on the second Tuesday of the month at 5:00 PM. The board reserves to alter dates if needed.

Motion by Judith, seconded by Jennifer, to adjourn at 5:43 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott