

Fayette County Public Library Board of Trustees Meeting – February 11, 2025 Minutes

The Fayette County Public Library Board of Trustees met on Tuesday, February 11, 2025, 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, Vane Lashua, and Jennifer Cooley. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant. Lynette Eklund was absent.

1. Public Participation: None.
2. Motion by Dale, seconded by Jennifer, to approve the January 14, 2025, Board of Finance and regular monthly minutes. Unanimously approved.
3. Written Director's report was included in the Board packet.
 - a. Completed State's Annual Financial Report.
 - b. Betsy and Melissa are working on the State Library's Annual Report. The site is having numerous technical issues.
 - c. Hired Suzanna Johnson as the Children's Manager.
4. Assistant Director's report was included in the Board packet.
 - a. Over 2000 hits on one of the Facebook videos.
5. Outreach
 - a. No additions.
6. Financial Report was included in the Board packet.
 - a. Huffmeier Fund \$4,050.73
7. Motion by Judith, seconded by Vane, 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. The students have received the scholarship information.
9. Old Business:
 - a. Concrete pad for new drop box
 - i. The concrete pad for the book drop will be installed by March 31, 2025.
10. New Business:
 - a. Resolution for Non-Resident Fee
 - i. Read by Jennifer. Motion by Jennifer, seconded by Vane, to approve *Resolution for Non-Resident Fee*. Unanimously approved.
 - b. Website Quotes
 - i. The library has received two quotes to update the website. Motion by Judith, seconded by Vane, to accept the quote presented by Library Market.
 - c. Meeting Room Large Screen
 - i. Dale requested that the library update the technology for the meeting room.
 - d. Senate Bill 1

Approved March 11, 2025

- i. The library is monitoring Indiana Senate Bill 1. Dale presented a document with potential budget cuts.

Motion by Jennifer, seconded by Colin, to adjourn at 5:38 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott