

## **Fayette County Public Library Board of Trustees Meeting – January 9, 2024 Minutes**

The Fayette County Public Library Board of Trustees met on Tuesday, January 9, 2024, at 5:05 p.m. in the Meeting Room with Kim Giesting, President of the Board, presiding. Others present were Board members Dale Strong, Judith Echano Medina, Colin Judd, Lynette Eklund, Vane Lashua, and Jennifer Cooley. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant.

1. Public Participation: None.
2. Motion by Judith, seconded by Colin, to approve the December 12, 2023 minutes.
3. Written Director's report was included in the Board packet.
  - a. The bench will need to be removed temporarily to have reset in spring.
  - b. In the last 6 months, 3 hotspots have not been returned. School is no longer providing loans of hotspots.
4. Assistant Director's report was included in the Board packet
  - a. Winterfest went well, with paperback books being distributed through Santa House. A second mini-Winterfest was added due to popularity.
5. Outreach
  - a. Bookmobile discarded materials and they have been donated to the Friends of the Library.
6. Financial Report was included in the Board packet.
  - a. Tax Draw was received
    - i. Auto Excise: \$ 37,898.18
    - ii. CVET: \$ 1,649.00
    - iii. FIT: \$ 2,608.22
    - iv. Property Tax: \$386,789.12
7. Motion by Judith, seconded by Lynette, 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.
9. Old Business:
  - a. Yellow House
    - i. Moore has submitted quote as requested, but unfortunately there was a minor error on the quote. It listed a humidifier instead of dehumidifier. He is correcting and will resubmit.
10. New Business:
  - a. Park Board
    - i. Motion by Lynette, seconded by Judith, to appoint Vane to the Park Board. Unanimously approved.
  - b. Resolution to Transfer Money into LIRF

Approved 2/12/2024

- i. Read by Jennifer. Motion by Dale, seconded by Vane, to approve *Motion to Transfer Money into LIRF Fund*. Unanimously approved.
- c. Resolution to Transfer Money to Rainy Day
  - i. Motion by Judith, seconded by Lynette, to approve *Motion to Transfer Money into Rainy Day Fund*. Unanimously approved.
- d. Discussion about February meeting date change
  - i. Motion by Colin, seconded by Jen, to change the February meeting to February 12, 2024 at 5:00 PM. Unanimously approved.

Motion by Judith, seconded by Colin, to adjourn at 5:25 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott

Approved 2/12/2024

### **Fayette County Public Library Board of Finance Meeting – January 9, 2024 Minutes**

The Fayette County Public Library Board of Finance met on Tuesday, January 9, 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, Judith Echano Medina, Colin Judd, Lynette Eklund, Vane Lashua, and Jennifer Cooley. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant.

1. Motion by Judith, seconded by Jennifer, to elect Lynette Eklund and Vane Lashua as Board of Finance President and Secretary, respectively. Aye 6; Nay 1.
2. Lynette accepted control of the meeting.
3. Motion by Judith, seconded by Kim, to approved the *Investment Policy* with no changes. Unanimously approved.
4. Motion by Judith, seconded by Jennifer, to approve the *2023 Investment Report*.
5. CDs mature in 2024. Motion by Judith, seconded by Colin, to have Treasurer seek higher interest rates on CDs as they come due.

Motion by Kim, seconded by Judith, to adjourn at 5:00 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott