

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

The Fayette County Public Library Board of Trustees met on Tuesday, January 14, 2025, at 5:05 p.m. in the Meeting Room with Kim Giesting, President of the Board, presiding. Others present were Board members Dale Strong, Colin Judd, Lynette Eklund, Vane Lashua, and Jennifer Cooley. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant. Judith Echano Medina was absent.

1. Public Participation: None.
2. Motion by Lynette, seconded by Jennifer, to approve the December 10, 2024 minutes.
3. Written Director's report was included in the Board packet. Unanimously approved.
 - a. Kim's retirement will begin March 31, 2025.
 - b. Will begin searching for a new Children's Manager.
 - c. Betsy attended the Director's Roundtable Meeting.
 - d. Union County Public Library is in the process of adding onto the library.
4. Assistant Director's report was included in the Board packet.
 - a. The library website will need to be updated this year to keep current with FCC Guidelines.
 - b. Jolabokaflod – Icelandic tradition where books are given and opened on Christmas Eve. The day is spent reading the books that were received.
5. Outreach
 - a. No additions.
6. Financial Report was included in the Board packet.
 - i. No additions.
7. Motion by Jennifer, 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.
 - i. Kim asked if the Friends were liking the yellow house.
 - ii. Lynette asked about the drop box and requested to have something in writing
 - iii. Kim asked about the landscaping.
 - c. Policy: No meeting.
 - d. Long Range Planning: No meeting.
 - e. Scholarship: No meeting.
9. Old Business:
 - i. None.
10. New Business:
 - a. Resolution to Transfer Money into LIRF
 - i. Read by Jennifer. Motion by Dale, seconded by Vane, to approve *Motion to Transfer Money into LIRF Fund*. Unanimously approved.
 - b. Resolution to Transfer Money to Rainy Day
 - i. Read by Jennifer. Motion by Colin, seconded by Jennifer, to approve *Motion to Transfer Money into Rainy Day Fund*. Unanimously approved.

Approved February 11, 2025

Motion by Judith, seconded by Colin, to adjourn at 5:23 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott