

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

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

1. Public Participation: None.
2. Motion by Judith, seconded by Vane, to approve the February 11, 2025, board minutes. Unanimously approved.
3. Written Director's report was included in the Board packet.
 - a. A question was asked about "Weeded old/broken/excessively used materials" on the report. These are materials that are no longer suitable for circulation due to condition and are unable to be repaired. These materials will be replaced when warranted. The library has some second copies of popular materials, including materials that were purchased for bookmobile, but are no longer needed on the vehicle.
4. Assistant Director's report was included in the Board packet.
 - a. Ruth Ann Munger of Imagine Performing Arts would like to discuss a partnership for the upcoming production of Anne of Green Gables.
 - b. Betsy and Melissa discussed the need for filling an open Children's position, but would like to change it from a clerical to programming position.
5. Outreach
 - a. The bookmobile will begin visiting Frazee after Spring Break. The library was turned into classroom during their renovation.
6. Financial Report was included in the Board packet.
 - a. There have been issues with the mail, including not receiving electric bill. Christy called to have Duke email the bill as we have not received the most recent bill.
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: 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 submitted the scholarship applications and Judith should be receiving the relevant submissions soon. Scholarship night will be at the end of April.
9. Old Business:
 - a. Concrete pad for new drop box
 - i. The concrete pad will be installed by March 31, 2025.
10. New Business:
 - a. Reaffirm Board by-laws

Approved April 8, 2025

- i. Motion by Vane, seconded by Judith, to approve the Library Board of Trustees Bylaws. Unanimously approved.
- b. Children's Programmer
 - i. Brief discussion on hiring a new employee to be the dedicated event programmer for Children's Department. Betsy and Melissa will bring a proposal to the April board meeting.

Motion by Jennifer, seconded by Judith, to adjourn at 5:21 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott