

Approved 10/8/2024

**Fayette County Public Library Board of Trustees 2025 Budget Public Hearing– September 10, 2024 Minutes**

The Fayette County Public Library Board of Trustees met on Tuesday, September 10, 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, Colin Judd, Judith Echano Medina, Jennifer Cooley, and Vane Lashua. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant. Lynette Eklund was absent.

1. 2025 Budget Proposal

- a. Motion by Judith, seconded by Vane, to approve the 2025 Budget proposal as presented. Unanimously approved.

Motion by Judith, seconded by Jennifer, to adjourn at 5:02 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott

## **Fayette County Public Library Board of Trustees Meeting – September 10, 2024 Minutes**

The Fayette County Public Library Board of Trustees met on Tuesday, September 10, 2024, at 5:03 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, Jennifer Cooley, and Vane Lashua. 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 August 13, 2024 Board minutes. Unanimously approved.
3. Written Director's report was included in the Board packet.
  - a. Betsy received information from the Indiana State Library Legal Consultant that the library is not part of HB 1167 at this time. Dale shared an email from the Indiana Public Access Counselor that confirms that the library is not part of HB 1167. At this time, the library will not pursue a contract with TV3 to livestream and will continue to monitor the progress of legislation.
  - b. Will be on leave until October.
4. Assistant Director's report was included in the Board packet.
  - a. We are in discussion with Connersville Parks regarding the future of Storywalk at Nickel Plate Trail.
5. Outreach
  - a. Bookmobile regularly provides donated paperback books to the jail.
6. Financial Report was included in the Board packet.
  - a. No additions
7. Motion by Judith, seconded by Jennifer, to accept the Director's report, Assistant Director's report, Outreach Librarian's report, Financial report, and pay the bills. Unanimously approved.
8. Committee Reports:
  - a. Staff: No meeting.
  - b. Building and Grounds: No meeting. Letter and donation received regarding the planters. Andrea Napier, Logistical Consulting and Design, LLC, is working on quote and design.
  - c. Policy: No meeting.
  - d. Long Range Planning: No meeting.
  - e. Scholarship: No meeting.
9. Old Business:
  - a. Yellow House
    - i. HVAC was installed.
    - ii. Friends will move in around or after November 1.
  - b. Book Drop
    - i. Delivered and should be installed by the end of the month.
10. New Business:
  - a. Planters
    - i. Discussed in Committee reports

Reminder that October 8, 2024, is the Budget Adoption.

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Motion by Jennifer, seconded by Judith, to adjourn at 5:29 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott