

August 8, 2022

Regularly Scheduled Board Meeting

Date/Time: August 8, 2022 / 5:00 p.m.

Board of Trustees Present: John Osborne, Scott Osborn, Kim Burchett, Coordinator Caleb Farley, Program

Others Present: Director Carlie Pelfrey, Genealogy/Adult Programs Coordinator Susan Salyer

Coordinator Tammy Lemaster; Levisa Lazer Staff Reporter Susan Salyer


AGENDA ITEMS		MINUTES
1. July 2022 Minutes		1 st motion Scott Osborn, 2 nd Marc Lester. All in favor.
2. June 2022 Financial Report		Kim Burchett 1 st motion, Marc Lester 2 nd motion. All in favor.
3. Strategic Plan – Final Version		Scott Osborn 1 st motion, Marc Lester 2 nd motion. All in favor.
4. 2022-2023 Tax Rates		Director Pelfrey noted eight years ago the Compensating Rate for Lawrence County was 20%; it is currently 13.1%; the Board voted to again lower the Real and Personal Rate from 13.2% to the current Compensating Rate of 13.1%. 1 st motion Marc Lester, Kim Butler 2 nd . All in favor. This is the sixth consecutive year the library board has voted to lower the tax rate.


	<p>Motion to keep the motor vehicle and watercraft tax rates the same as it has been for decades: 2.790%. 1st motion Kim Burchett; 2nd motion Marc Lester. All in favor.</p>
5. EMCOR Automated Services Contract Approval	<p>1st motion Marc Lester. 2nd motion Scott Osborn. All in favor.</p>
6. Board Update.	<p>Director Pelfrey stated July was another strong month for programming.</p> <p>13,615 door count; 89 in-person programs with total attendance of 7,746.</p> <p>July Summer Feeding, there were 5,850 meals served.</p> <p>Multiple programs were provided to the community, including the Barker Farms Petting Zoo, Kona Ice, and the Oceans of Funny Comedy and Magic Show.</p> <p>*There was a successful special program with the Dino ROAR event held in Louisa, Fallsburg, and Blaine (5 total). There were 1,223 total in attendance.</p> <p>*Upcoming events: STEM programs the week of Aug. 16. Bee Keeping 101 on August 20. Homemaking on the Kentucky Frontier by the Kentucky Humanities Chautauqua August 27.</p> <p>*The Library delivered donated flood relief supplies to Knott County today.</p>

	*Other items discussed. See attachment.
7. Public Comment	No public comment. Motion to dismiss: 1 st motion Marc Lester, 2 nd motion Scott Osborn. All in favor.

Notes:

- The next board meeting is scheduled for Monday, September 19, 2022 at 5:00 p.m.


 President _____
 Date 9-19-22


 Secretary _____
 Date 9-19-22

September 19, 2022 Board Update

- August 2022 Door Count: 9,979
- August 2022 Programming:
 - # of programs in person 39 (on site) 6 (off site)
 - # of attendance in person 4,056 (on site) 631 (off site)
 - **Total # of programs: 45**
 - **Total attendance: 4,687**
- August Summer Feeding (Served 7 days)
 - (In-House)
 - Hot meals (Reimbursed by USDA): 844
 - Bag Meals (Breakfast/Snack – Library Funded): 1,156
 - (Outreach): 96
 - Total Meals Served: 2,096
- **Summer 2022 Summer Feeding Total: 13,542**
- August Special Programs:
 - August 2 & 3: Dino ROAR Louisa, Fallsburg, & Blaine (5 Programs Total)
 - 1,223 Total Attendance
 - Fallsburg: 153 Attendance
 - Blaine: 139 Attendance
 - Week of August 16th STEM Programs: Homeschool Day – 91 Preschool Day - 13
 - August 20 Bee Keeping 101: 8
 - August 24 Teen Advisory Council: 6
 - August 27 Kentucky Humanities Chautauqua - Homemaking on the Kentucky Frontier: 21
- KDLA Annual Report Complete
- Part-Time Clerk and Part-Time Program Assistant Update
- Meeting Room Projector/Speaker System Update
- Dolly Parton Imagination Library (DPIL)
- Extended Hours
- LCKGHS Workshop Saturday