

October 10, 2022

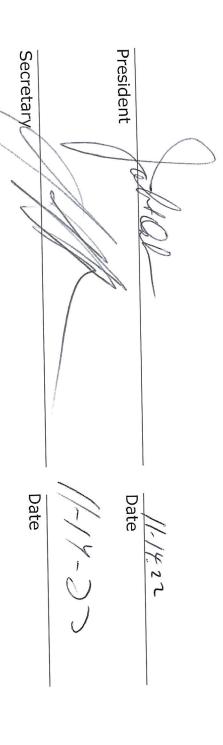
Regular Board Meeting
Date/Time: October 10, 2022 / 5:00 p.m.
Board of Trustees Present: John Osborne, Marc Lester, Susie Chambers
Others Present: Carlie Pelfrey, LCPL Staff

Call to order 5:05 p.m. Motion to approve minutes: Marc Lester. Second: Susie Chambers. All in favor. Motion to approve financials: Marc Lester. Second: Susie Chambers. All in favor. Motion to approve days: John Osborne. Second: Susie Chambers. All in favor.
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otion to approve days: John Osborne. Second:
September 2022 Door Count: 6,585
September 2022 Program: Total # of programs: 64
Total program attendance: 2,221
Special Programs:

5. Public Comment No public comment.	Caleb Farla works.	 Annu Vete Nove agair Mem 	9/17 Edible Weeds 9/24 Genealogy Co
comment. Motion to adjourn: 5:27 p.m. All	Caleb Farley demonstrated how the Memory Lab works.	Annual audit scheduled for the end of October. Veteran's Day Display – mid October through November. Will do Walmart card giveaway again this year. Memory Lab – available to public this week.	9/17 Edible Weeds – 19 attendance 9/24 Genealogy Conference – 28 attendance

Notes:

The next board meeting is scheduled for Monday, November 14, 2022 at 5:00 p.m.



October 10, 2022 Board Update

- September 2022 Door Count: 6,585
- September 2022 Programming:
 - o # of programs in person 23 (on site) 41 (off site)
 - o # of attendance in person 588 (on site) 1,633 (off site)
 - o Total # of programs: 64
 - o Total attendance: 2,221
- Special Programs:
 - September 17: Edible Weeds 19 attendance
 - o September 24: Genealogy Conference 28 attendance
- Annual audit scheduled for the end of the October.
- Veterans Day mid October through November.
- Memory Lab available this week.

Computer Sale