



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

AGENDA ITEMS		MINUTES
1. September 2022 Minutes		Call to order 5:05 p.m. Motion to approve minutes: Marc Lester. Second: Susie Chambers. All in favor.
2. August 2022 Financials		Motion to approve financials: Marc Lester. Second: Susie Chambers. All in favor.
3. 2023 Closed Days		Motion to approve days: John Osborne. Second: Susie Chambers. All in favor.
4. Board Update		September 2022 Door Count: 6,585 September 2022 Program: Total # of programs: 64 Total program attendance: 2,221 Special Programs:

	<p>9/17 Edible Weeds – 19 attendance 9/24 Genealogy Conference – 28 attendance</p> <ul style="list-style-type: none"> • 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. <p>Caleb Farley demonstrated how the Memory Lab works.</p>
5. Public Comment	<p>No public comment. Motion to adjourn: 5:27 p.m. All in favor.</p>

Notes:

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

President

Date 11-14-22

Secretary

Date 11-14-22

October 10, 2022 Board Update

- September 2022 Door Count: 6,585
- September 2022 Programming:
 - # of programs in person 23 (on site) 41 (off site)
 - # of attendance in person 588 (on site) 1,633 (off site)
 - **Total # of programs: 64**
 - **Total attendance: 2,221**
- Special Programs:
 - September 17: Edible Weeds – 19 attendance
 - 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