



February 13, 2023

Regular Board Meeting

Date/Time: Feb. 13, 2023 / 5:00 p.m.

Board of Trustees Present: John Osborne, Scott Osborn, Kimberly Burchett, Susie Chambers, Marc Lester

Others Present: LCPL Staff

AGENDA ITEMS		MINUTES	
1. January 2023 Minutes		Motion to approve minutes by Susie Chambers. Second by Marc Lester All in favor.	
2. December 2022 Financials		Motion to approve by Marc Lester. Second by Susie Chambers. All in favor.	
3. Board Update		Update presented by library staff. January 2023 – 23 in-person programs, 12 off site Total Attendance 728. The Diamond Art Program had a long waiting list. New books and old week collection giveaway.	
4. Public Comment		No public comment. Motion to adjourn made by Kim Burchett, seconded by Susie Chambers. All in favor.	

Notes:

- The next board meeting is scheduled for Monday, March 13, 2023 at 5:00 p.m.

President

Date

Secretary

Date

February 13, 2023 Board Update

- January 2023 Door Count:
- January 2023 Programming:
 - # of programs in person 23 (on site) 12 (off site)
 - # of attendance in person 455 (on site) 273 (off site)
 - **Total # of programs: 35**
 - **Total attendance: 728**
- January 2023 Special Programs:
 - Outreach 0
 - Did not schedule any big programs due to weather concerns
 - In-house
 - Wood Burning 10 (all spots filled)
 - Diamond Art 12 (all spots filled)
 - Genealogy program: BSN Digital Collection 3
- January 2023 Book Giveaways: 492 (new) 13 (weeded or donated)