



April 10, 2023

Regular Board Meeting

Date/Time: April 10, 2023 / 5:00 p.m.

Board of Trustees Present: John Osborne, Kim Burchett, Susie Chambers, Marc Lester, Scott Osborn
Others Present: Carlie Pelfrey, LCPL Staff, Levisa Lazer

AGENDA ITEMS		MINUTES
1. March 2023 Minutes		Motion to approve – Susie Chambers. Second – Kim Burchett. All in favor.
2. February 2023 Financials		Motion to approve – Marc Lester. Second – Scott Osborn. All in favor.
3. Board Update		Director of Library Pelfrey shared the update on March 2023 (March programming, book donations, on site blood drive, teen programs, adult programs, Read Across America); the director is looking at quotes for parking lot repair and resurfacing, as well as roof repair. John Osborne's term officially ends on June 20, 2023; there is a link on the library website for application for board trustees. Summer feeding begins at the end of May (serving breakfast and lunch through the USDA; two mobile sites plus snack pickups). This library is still the only library in the state to sponsor its own feeding program—the USDA considers it a model program. Staffing levels now are "good", Susie identified a potential tripping hazard outside on the sidewalk.

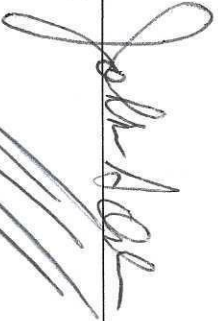
4. Public Comment

No comment. Motion to dismiss – Marc Lester. Second – Susie Chambers. All in favor.

Notes:

- The next board meeting is scheduled for Monday, May 8, 2023 at 5:00 p.m.

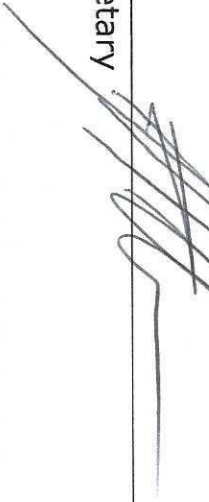
President



Date

5-8-23

Secretary



Date

5-8-23

April 10, 2023 Board Update

- March 2023 Programming:
 - # of programs in person 31 (on site) 9 (off site)
 - # of attendance in person 820 (on site) 430 (off site)
 - **Total # of programs: 40**
 - **Total attendance: 1,250**
- March 2023 Special Programs:
 - Outreach
 - Community Health Fair – 220
 - LWES Career Day – 131
 - Read Across America Book Giveaway – 1,170
 - In-house
 - Blood Drive – 19 attendance
 - Special Teen Programs – 5 programs / 79 attendance
 - Special Adult Programs – 3 programs / 64 attendance (Diamond Art, Wood Burning, Genealogy Program)
- March 2023 Book Giveaways: 2,224 Total
 - Outreach (Read Across America) – 1,170
 - In-House (Story Hour & Lobby) – 1,054
- Quotes for Parking Lot Repair/Resurfacing/Lining
- Quotes for Roof Repair
- John Osborne – Term Ends 6/30/2023
- Summer Feeding – Begins end of May
 - Feeding breakfast, lunch, and snack bags.
 - Two mobile sites, plus mobile pickups.