

March 13, 2023

Regular Board Meeting

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

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

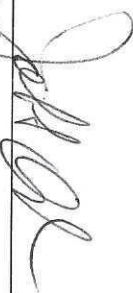
Others Present: LCPL Staff, Levisa Lazer

AGENDA ITEMS		MINUTES
1. February 2023 Minutes		Motion to approve – Susie Chambers. Second – Marc Lester. All in favor.
2. January 2023 Financials		Motion to approve – Marc Lester. Second – John Osborne. All in favor.
3. Board Update		Update provided by LCPL staff.
4. Public Comment		No comment. Motion to dismiss – Kimberly Burchett. Second – Susie Chambers. All in favor.

Notes:

- The next board meeting is scheduled for Monday, April 10, 2023 at 5:00 p.m.

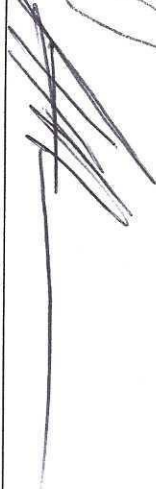
President



Date

4-10-23

Secretary



Date

4-10-23

March 13, 2023 Board Update

- February 2023 Door Count:
- February 2023 Programming:
 - # of programs in person 27 (on site) 7 (off site)
 - # of attendance in person 439 (on site) 194 (off site)
 - **Total # of programs: 29**
 - **Total attendance: 633**
- February 2023 Special Programs:
 - In-house
 - Wood Burning 10 (all spots filled)
 - Diamond Art 15 (all spots filled)
- February 2023 Book Giveaways: 504 (new) 12 (weeded or donated)