



May 8, 2023

Regular Board Meeting

Date/Time: May 8, 2023 / 5:00 p.m.


Board of Trustees Present: John Osborne, Scott Osborn, Susie Chambers, Kimberly Burchett
Others Present: Carlie Pelfrey, Levisa Lazer, Library Staff

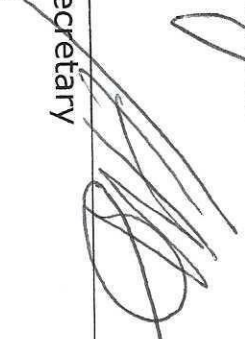
AGENDA ITEMS		MINUTES
1. April 2023 Minutes		Susie Chambers motion to approve. Kimberly Burchett second. All in favor.
2. March 2023 Financials		Scott Osborn motion to approve. John Osborne second. All in favor.
3. 2023-2024 Budget Draft		Susie Chambers motion to approve amendments and review again in June. Scott Osborn second. All in favor.
4. Trustee Nominations		John Osborne motion to submit George Oberlick and Sarah Roe. Scott Osborn second. All in favor.
5. Board Update		April Door Count: 6,977 April Programming Totals: 42 Programs, 1,460 Attendance

	<p>April Book Giveaways: 818</p> <p>Staff Reviews will be complete by June meeting.</p> <p>Carlie still calling companies regarding parking lot repair and resurfacing. No response so far.</p> <p>Motion to accept bids for new janitorial company – Kimberly Burchett. Susie Chambers second. All in favor. Carlie will submit RFP to newspapers and post online.</p> <p>Kimberly Burchett motion to adjourn at 5:48 p.m. Scott Osborn second. All in favor.</p>
6. Public Comment	No public comment.

Notes:

- The next board meeting is scheduled for Monday, June 12, 2023 at 5:00 p.m.


 President _____
 Date 6-12-23


 Secretary _____
 Date 6-12-23