



August 14, 2023

Regular Board Meeting

Date/Time: August 14, 2023 / 5:00 p.m.

Board of Trustees Present: John Osborne, Susie Chambers, Marc Lester, Kimberly Burchett
Others Present: Carlie Pelfrey, Library Staff, Susan Salyer - Levisa Lazer

AGENDA ITEMS		MINUTES
1. July 2023 Minutes		Call to order by John Osborne at 5:00 p.m. Susie Chambers – Motion to approve minutes. Kimberly Burchett – Second. All in favor.
2. June 2023 Financials		Marc Lester – Motion to approve financials. Susie Chambers – Second. All in favor.
3. 2023 – 2024 Tax Rates		Marc Lester - Motion to approve 2.80 Motor Vehicle Tax Rate and table Property Tax Rates. Director will request alternate rates from KDLA. Second – Susie Chambers. All in favor.
4. Janitor / Library Page Job Descriptions		Motion to approve job descriptions/hourly rate and post openings – Kimberly Burchett. Second – Marc Lester. All in favor.

5. Employee Contract	Brooke Walker 1-year contract. Motion to accept – Susie Chambers. Marc Lester – second. All in favor.
6. Trustee Officers	Marc Lester – President Susie Chambers – Vice President Kimberly Burchett – Member Kimberly Burchett – Motion to accept officer changes. Susie Chambers second. All in favor.
7. Trustee Nominations	Scott Osborn is off the board of trustees after his 4 th absence. Board vacancy applications still available on website. No word from Fiscal Court or KDLA on an appointment for John Osborn's vacancy. Emails sent to Phillip Carter and KDLA regarding vacancy. No response as of meeting.
8. Board Update	<ul style="list-style-type: none"> July 2023 Door Count: 15,064 <u>Summer Feeding</u> <ul style="list-style-type: none"> July 2023 Hot Meals: 6,127 July 2023 Snack Bags: 5,198 August 2023 Hot Meals: 1,280 August 2023 Snack Bags: 1,212 Summer 2023 TOTALS <ul style="list-style-type: none"> 16,113 Hot Meals <u>16,551 Snack Bags</u>

	<p>32,664 Total</p> <p>Summer 2022 Total: 12,811 (Hot Meals and Snacks) Summer 2021 Total: 7,657 (Hot Meals and Snacks)</p> <ul style="list-style-type: none"> • Board Nomination for John Osborne replacement Emailed Fiscal Court: 8/7/2023 No response. Emailed KDLA: 8/2/2023, 8/7/2023 No response. • Annual Audit: Scheduled for 10/30/2023 – 10/31/2023 • KDLA Annual Report Due: August 27, 2023 • <u>July 2023 Programs</u> July 2023 In-House: 88 Programs 10,647 Attendance
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	<p>July 2023 Outreach: 144 Programs 5,189 Attendance</p> <p>July 2023 Total Programs: 232 Attendance: 15,836</p> <ul style="list-style-type: none"> July 2023 Book Giveaways: 706 (Story Hour, Lobby Table, Outreach)
9. Public Comment	<p>No Public Comment</p> <p>Motion to adjourn at 5:23 p.m. – Susie Chambers. Kimberly Burchett- second. All in favor.</p>

Notes:

- The next board meeting is scheduled for Monday, September 11, 2023 at 5:00 p.m.

am. Post
 President _____ Date 9-11-23

Susie Chambers
 Secretary _____ Date 9-11-23



August 21, 2023

Special Called Board Meeting

Date/Time: August 21, 2023 / 5:00 p.m.

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

Others Present: Carlie Pelfrey, Library Staff

AGENDA ITEMS

MINUTES

1. 2023-2024 Tax Rates	Call to Order – 5:06 p.m. Marc Lester. Motion to adopt 11.8 Real and Personal Property Tax Rate – Kimberly Burchett. Second – Marc Lester. All in favor.
2. September 2023 Amnesty Fine Waiver	Motion to accept fine waivers for National Library Card Sign Up Month (September) – Susie Chambers. Second – Kimberly Burchett. All in favor.
3. Public Comment	No public comment. Motion to adjourn at 5:21 p.m. – Susie Chambers. Second – Kimberly Burchett. All in favor.

President

Date

Secretary

Date

[Signature]

9-11-23

[Signature]

9-11-23