



September 11, 2023

Regular Board Meeting

Date/Time: September 11, 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. August 2023 Minutes (Regular & Special)		Motion to accept Regular & Special Minutes – Susie Chambers. Second – Kimberly Burchett. All in favor.
2. July 2023 Financials		Motion to accept Financials – Kimberly Burchett. Second – Marc Lester. All in favor.
3. Trustee Nominations – Scott Osborn Vacancy		Submit to KDLA/CJE applications for Scott Osborn's vacancy: Sarah Roe and Lennie Collins Motion – Susie Chambers. Second – Marc Lester. All in favor.
4. Board Update		<ul style="list-style-type: none">• August 2023 Door Count: 6,618

	<ul style="list-style-type: none"> • Annual Audit: Scheduled for 10/30/2023 – 10/31/2023 • KDLA 2023 Annual Report Online: https://lcpilky.org/library-news/annual-reports/ • <u>August 2023 Programs</u> August 2023 In-House: 18 Programs 1,722 Attendance August 2023 Outreach: 33 Programs 2,317 Attendance August 2023 Total Programs: 51 Attendance: 4,039 • August 2023 Book Giveaways: 612 (Story Hour & Lobby Table) <p>Fall Programming Begins 9/12/2023 https://lcpilky.org/events/</p> <p>James Pauley-Barker has been chosen by the Lawrence County Fiscal Court to fill John Osborne's vacancy. Oath of Office received from Fiscal Court. Pauley-Barker absent from 9-11-23 BOT meeting.</p>
5. Public Comment	No public comment.

	<p>Motion to move Regular Meeting to October 16 at 5:00 p.m. due to the October regular meeting falling on a federal holiday – Marc Lester. Second – Kimberly Burchett. All in favor.</p> <p>Motion to adjourn at 5:15 p.m. – Susie Chambers. Second – Kimberly Burchett. All in favor.</p>
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Notes:

- The next board meeting is scheduled for Monday, October 16, 2023 at 5:00 p.m. This will be a Special Called Meeting.

President *M. J. [Signature]*
Date 10-16-23

Secretary *Susie Chambers*
Date 10-16-23