



October 16, 2023

Special Called Board Meeting

Date/Time: October 16, 2023 / 5:00 p.m.

Board of Trustees Present: Marc Lester, Susie Chambers, Kimberly Burchett, James Pauley-Barker
Others Present: Director Carlie Pelfrey, Library Staff, Levisa Lazer, Public

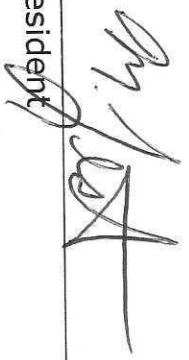
AGENDA ITEMS		MINUTES
1. September 2023 Minutes		Marc Lester Call to order: 5:02 p.m. Motion to accept: Susie Chambers Second: Kimberly Burchett All in favor.
2. August 2023 Financials		Motion to accept: James Pauley-Barker Second: Susie Chambers All in favor.
3. Dolly Parton Imagination Library Donation to Lawrence County Schools		Motion to make donation \$15,000 to Lawrence County schools for Dolly Parton Imagination Library. Donation will be divided into three quarterly \$5,000 donations. Motion: Marc Lester

	<p>Second: Susie Chambers All in favor.</p>
4. Board Update	<ul style="list-style-type: none"> ● September 2023 Door Count: 7,486 ● <u>September 2023 Programs</u> <ul style="list-style-type: none"> September 2023 In-House: 31 Programs 748 Attendance September 2023 Outreach: 18 Programs 401 Attendance September 2023 Total Programs: 49 Attendance: 1,149 Self Directed Activities: Participants: 996 ● September 2023 Book Giveaways: 1,061 (Story Hour & Lobby Table) ● Misc. Stats: <ul style="list-style-type: none"> ○ Podcast plays: 13 ○ BSN Digital Collection Views: 175 ○ Passports Processed: 2 ○ Notary: 15 ○ New Parent Outreach Baskets: 11

	Annual Audit: Scheduled for 10/30/2023 - 10/31/2023
5. Public Comment	<p>Big Kids Book Club Ages 5-10 4:00 p.m. on Thursdays Great programs for older kids who have aged out of Story Time.</p> <p>Motion – Monday, November 13 meeting time moved to 6:15 p.m. Motion to move meeting time making the meeting special called – Marc Lester. Second – Susie second. All in favor.</p> <p>Marc Lester: Motion to adjourn 5:27 p.m. Second: Susie Chambers. All in favor.</p>

Notes:

- The next board meeting is scheduled for Monday, November 13, 2023 at 6:15 p.m. This will be a special called meeting due to the time change.



President

11-13-23
Date

Secretary

Sue Chandler

Date

11-13-23