



November 13, 2023

Special Called Board Meeting

Date/Time: November 13, 2023 / 6:15 p.m.

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


AGENDA ITEMS		MINUTES
1. October 2023 Minutes		Marc Lester: Call to order 6:15 p.m. Motion to approve minutes – Susie Chambers Second - James Pauley-Barker All in favor.
2. September 2023 Financials		Motion to approve – Lennie Collins Second – Marc Lester All in favor.
3. 2024 Closed Days		Motion to approve closed days with the addition of Juneteenth – Susie Chambers Second – Lennie Collins All in favor.
4. December Meeting Day/Time		Monday, December 11 at noon. See item below.

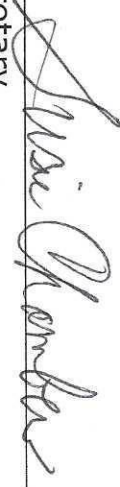
<p>5. Regular Board Meeting Time Change</p>	<p>Motion to move regular board meeting time to the second Monday of the month at noon – Marc Lester Second – Susie Chambers All in favor.</p>
<p>6. Board Update</p>	<ul style="list-style-type: none"> • October 2023 Door Count: 9,713 • <u>October 2023 Programs</u> <ul style="list-style-type: none"> September 2023 In-House: 46 Programs 1,521 Attendance September 2023 Outreach: 117 Programs 2,357 Attendance September 2023 Total Programs: 163 Attendance: 3,878 Self Directed Activities: 16 Participants: 1,643 • October 2023 Book Giveaways: 718 (Story Hour & Lobby Table) • Misc. Stats: <ul style="list-style-type: none"> ◦ Podcast plays: 15 ◦ Big Sandy News Digital Collection Views: 258 ◦ Notary: 49 ◦ New Parent Outreach Baskets: 8 • Annual audit complete. Auditor will present findings at the December meeting.

	<ul style="list-style-type: none"> Check presented to Robbie Fletcher and Katie Webb for Dolly Parton Imagination Library. Thank you card received for \$15k donation.
7. Public Comment	<p>No public comment.</p> <p>Motion to adjourn at 6:28 p.m.- James Pauley-Barker Second - Susie Chambers All in favor.</p>

Notes:

- The next board meeting is scheduled for Monday December 11, 2023 at noon.


 President _____ Date 12-11-23


 Secretary _____ Date 12-11-23