



December 11, 2023

Regular Board Meeting

Date/Time: December 11, 2023 / 12:00 p.m.

Board of Trustees Present: Marc Lester, Kimberly Burchett, Susie Chambers, Lennie Collins
Others Present: Carlie Pelfrey, Anthony Workman – Kelly Galloway, Library Staff

AGENDA ITEMS		MINUTES
1. November 2023 Board Minutes		Call to order: 12:01 p.m. Marc Lester Motion to approve: Susie Chambers Second: Lennie Collins All in favor.
2. October 2023 Financials		Motion to approve: Lennie Collins Second: Marc Lester All in favor.
3. FY 2022-2023 Audit Review – Kelly Galloway Smith Goolsby, PSC		Motion to accept: Susie Chambers Second: Lennie Collins All in favor.
4. Vacant Trustee Officers		Motion to table officer nominees: Marc Lester Second – Susie Chambers.


	All in favor.
5. Board Update	<ul style="list-style-type: none"> • November 2023 Door Count: 10,491 • <u>November 2023 Programs</u> <ul style="list-style-type: none"> November 2023 In-House: 27 Programs 527 Attendance November 2023 Outreach: 23 Programs 874 Attendance November 2023 Total Programs: 50 Attendance: 1,401 Self Directed Activities (In-House & Outreach): 19 Participants (In-House & Outreach): 1,272 • November 2023 Book Giveaways: 441 (Story Hour & Lobby Table) • Misc. Stats: <ul style="list-style-type: none"> ○ Podcast plays: 8 ○ Big Sandy News Digital Collection Views: 164 ○ Notary: 58 ○ New Parent Outreach Baskets: 2

6. Public Comment

12:22 p.m. Susie Chambers – Motion to adjourn
Second – Lennie Collins
All in favor.

Notes:

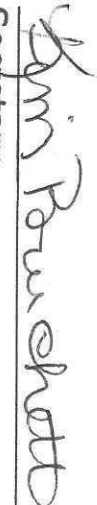
- The next board meeting is scheduled for Monday, January 8, 2024 at 12:00 p.m.



President

1-8-24

Date



Secretary

1-8-24

Date