



February 12, 2024

Regular Board Meeting

Date/Time: February 12, 2024 / 12:00 p.m.

Board of Trustees Present: Marc Lester, Lennie Collins, Susie Chambers, James Pauley-Barker

Others Present: Susan Salyers – Levisa Lazer, Alexandria Patrick, Ethel Adams, Above and Beyond: ABA Therapy, other public in attendance who did not address the board.

AGENDA ITEMS		MINUTES
1. January 2024 Board Minutes		Call to order: 12:01 p.m. Marc Lester Motion to approve: Susie Chambers Second: James Pauley-Barker All in favor.
2. December 2023 Financials		Motion to approve: Lennie Collins Second: Susie Chambers All in favor.
3. Policy Amendments		Motion to approve amendments regarding monetary fines for damages to building and property to Unattended Children's Policy Motion: Marc Lester

	<p>Second: James Pauley-Barker All in favor.</p> <p>Motion to approve amendments regarding monetary fines for damages to building and property and clarification of service animals to Behavior Guidelines for Patrons Motion to approve: Marc Lester Second: Lennie Collins All in favor.</p>
4. Vacant Trustee Offices	<p>Motion to approve tabling officer positions until a full board is present: Marc Lester Second – Susie Chambers All in favor.</p>
5. Staff Reviews COL Adjustments	<p>Marc Lester – Cost of Living Adjustment for Staff. Research the COL process in other regional libraries or libraries comparable in size.</p> <p>Motion - Susie Chambers Second – James Pauley-Barker All in favor.</p>
6. Board Update	<ul style="list-style-type: none"> January 2024 Door Count: 4,005 <u>January 2024 Programs</u> January 2024 In-House: 14 Programs 281 Attendance January 2024 Outreach: 5 Programs 49 Attendance

	<p>January 2024 Total Programs: 19 Attendance: 330</p> <p>Self Directed Activities (In-House & Outreach): 30</p> <p>Participants (In-House & Outreach): 1,104</p> <ul style="list-style-type: none"> • January 2024 New Book Giveaways: 263 (Story Hour & Lobby Table) • Misc. Stats: <ul style="list-style-type: none"> ◦ Podcast plays: 41 ◦ Big Sandy News Digital Collection Views: 178 Unique Users: 75 <ul style="list-style-type: none"> ◦ Notary: 45 ◦ Memory Lab Reservations: 1 • 70th Anniversary 1954 - 2024 • USDA/KDE Summer Feeding Training • Sensory Story Time new program added to the agenda. Deanna Farris, Program Coordinator, demonstrated sensory items utilized by the library during programming and for check out.
7. Public Comment	<p>Ethel Adams and her granddaughter Alexandria Patrick addressed the board regarding changes to</p>

programming and Alex's children. Above and Beyond Therapy addressed the board as well regarding the children. See video.

Motion to adjourn 1:11 p.m.: Susie Chambers
Second: Lennie Collins
All in favor.

Notes:

- The next board meeting is scheduled for Monday, March 11, 2024 at 12:00 p.m.

Mr. Best

President

3-11-24

Date

Susie Chambers

Secretary

3-11-24

Date



February 23, 2024

Special Called Board Meeting

Date/Time: February 23, 2024 / 4:00 p.m.

Board of Trustees Present: Marc Lester, Lennie Collins, Susie Chambers

Others Present: Carlie Pelfrey

AGENDA ITEMS	MINUTES
<p>Call to Order Programming/Personnel/Patron Issues Public Comment Motion to Adjourn</p>	<p>4:00 p.m. Call to Order – Marc Lester</p> <p>4:02 p.m. Motion for the Lawrence County Public Library to go into closed session under KRS 61.810, Section One, Subsections C and F: Lennie Collins Second: Susie Chambers. All in favor.</p> <p>Motion to exit closed session: Susie 5:53 p.m. Second: Lennie Collins All in favor.</p>

	<p>For safety reasons, programming will cease effective Monday, February 26, 2024 for 1-2 weeks. No final decision made regarding patron issue. Director to contact attorney next week regarding legal issues discussed in executive session. Board will call a Special Called Meeting: Monday, March 4, 2024 at 5:30 p.m.</p> <p>Motion to approve: Lennie Collins Second: Susie Chambers All in favor.</p> <p>No public present.</p> <p>5:54 Motion to adjourn: Marc Lester Second: Susie Chambers All in favor.</p>
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Notes:

President M. J. St

Date 3-11-24

Secretary Susie Chambers

Date 3-11-24