



March 11, 2024

Regular Board Meeting

Date/Time: March 11, 2024 / 12:00 p.m.

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

Others Present: Carlie Pelfrey, Library Staff

AGENDA ITEMS	MINUTES
1. February 12, 2024 Regular Minutes February 23, 2024 Special Called Minutes March 4, 2024 Special Called Minutes	Marc Lester Call to order: 12:02 p.m. Motion to accept: Susie Chambers Second: Lennie Collins All in favor.
2. January 2024 Financial Report	Motion to accept: Lennie Collins Second: Marc Lester All in favor.
3. Vacant Trustee Offices	Motion to table: Kimberly Burchett Second: Susie Chambers All in favor.

4. Board Update

March 11, 2024 Board Update

- *February 2024 Door Count: 5,209
- February 2024 Programs
 - February 2024 In-House: 20 Programs 385 Attendance
 - February 2024 Outreach: 10 Programs 215 Attendance
 - February 2024 Total Programs: 30 Attendance: 600
 - Self Directed Activities (In-House & Outreach): 13
 - Participants (In-House & Outreach): 702
- February 2024 New Book Giveaways: 375 (Story Hour & Lobby Table)
- Weeded and/or Donated Books Given Away: 842
- Misc. Stats:
 - Podcast plays: 19
 - Big Sandy News Digital Collection Views: 217
 - Unique Users: 99
 - Notary: 46
 - New Parent Outreach: 5

5. Public Comment

Motion to adjourn: Marc Lester 12:07 p.m.

Second: Susie Chambers
All in favor.

No public present.

Notes:

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

M. Best

President

4-8-24

Date

Susie Chambers

Secretary

4-9-24

Date