



**April 8, 2024**

**Regular Board Meeting**

**Date/Time:** April 8, 2024 / 12:00 p.m.

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

**Others Present:** Carlie Pelfrey, LC Health Dept., Library Staff, Levisa Lazer


AGENDA ITEMS		MINUTES	
1. March 2024 Minutes		12:01 p.m. Motion: Lennie Collins Second: Susie Chambers All in favor.	
2. February 2024 Financial Report		Motion: Susie Chambers Second: Lennie Collins All in favor.	
3. Lawrence County Health Department		Trish Sheppard – Public Health Nurse/Outreach Debbie Miller – Director Presentation to keep Narcan emergency overdose kit in the library as part of the department's harm reduction program.	

	<p>Motion to keep a Narcan kit in the library and serve as a distribution site for Narcan: Marc Lester          Second: Susie Chambers          All in favor.</p>
<p>4. Board Update</p>	<ul style="list-style-type: none"> <li>• March 2024 Door Count: 3,341</li> <li>• <u>March 2024 Programs</u> <ul style="list-style-type: none"> <li>March 2024 In-House: 14 Programs</li> <li>Attendance 605</li> <li>March 2024 Outreach: 25 Programs</li> <li>Attendance 459</li> <li>March 2024 Total Programs: 39 Attendance: 1,064</li> <li>Self Directed Activities (In-House &amp; Outreach): 21</li> <li>Participants (In-House &amp; Outreach): 1,145</li> </ul> </li> <li>• March 2024 New Book Giveaways: 320 In-House / 1,175 Outreach</li> <li>• Weeded and/or Donated Books Given Away: 302</li> <li>• Misc. Stats:             <ul style="list-style-type: none"> <li>○ Podcast plays: 11</li> <li>○ Big Sandy News Digital Collection Views: 115</li> <li>Unique Users: 63</li> <li>○ Notary: 42</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• May Meeting – Budget Draft</li> <li>• Trustee Applications</li> <li>• Summer Feeding Update: Begins Monday, May 20, 2024</li> </ul>
5. Public Comment	<p>12:52 p.m.          Motion to adjourn: Lennie Collins          Second: Marc Lester          All in favor.</p>


**Notes:**

- The next board meeting is scheduled for Monday, May 13, 2024 at 12:00 p.m.

  
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 President

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 Date

5-13-24

  
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 Secretary

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 Date

5-13-24