



May 13, 2024

Regular Board Meeting

Date/Time: May 13, 2024 / 12:00 p.m.

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

Others Present: Carlie Pelfrey, Library Staff, Susan Salyer – Levisa Lazer

AGENDA ITEMS		MINUTES	
1. April 2024 Minutes		12:00 p.m. Call to order – Marc Lester	
		Motion to approve – Susie Chambers Second- Lennie Collins All in favor.	
2. March 2024 Financials		Motion to approve – Lennie Collins Second – Kimberly Burchett All in favor.	
3. 2023-2024 Budget Amendments		Motion to approve – Susie Chambers Second – Marc Lester All in favor.	
4. 2024-2025 Budget Draft		Motion to approve – Kimberly Burchett Second – Susie Chambers	

	All in favor.
<p>5. 2024-2025 Health Insurance Premium</p>	<p>Motion to renew health plan/premium – Marc Lester Second – Susie Chambers All in favor. Motion for the library to pay staff premium – Marc Lester Second – Lennie Collins All in favor.</p>
<p>6. Board Update</p>	<ul style="list-style-type: none"> • April 2024 Door Count: 1,525 • <u>April 2024 Programs</u> <ul style="list-style-type: none"> April 2024 In-House: 14 Programs 359 Attendance April 2024 Outreach: 24 Programs 556 Attendance April 2024 Total Programs: 38 Attendance: 915 Self Directed Activities (In-House & Outreach): 16 Participants (In-House & Outreach): 495 • April 2024 New Book Giveaways: 392 In-House • Weeded and/or Donated Books Given Away: 440 • Misc. Stats: <ul style="list-style-type: none"> ○ Podcast plays: 21

	<ul style="list-style-type: none"> ○ Big Sandy News Digital Collection Views: 82 Unique Users: 49 ○ Notary: 46 ● Trustee Applications – May 31 Deadline ● Summer Feeding Update: Begins Monday, May 20, 2024 Registration is active. Deanna Farris explained registration process.
7. Public Comment	<p>12:33 Motion - Susie Chambers Second - Marc Lester All in favor.</p>

Notes:

- The next board meeting is scheduled for Monday, June 10, 2024 at 12:00 p.m.

M. Lester

 President Date 6-10-24

Marc Lester

 Secretary Date 6-10-24