



June 10, 2024

Regular Board Meeting

Date/Time: June 10, 2024 / 12:00 p.m.

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

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

AGENDA ITEMS		MINUTES
1. May 2024 Minutes		Motion to approve: Susie Chambers Second: Lennie Collins All in favor.
2. April 2024 Financials		Motion to approve: Lennie Collins Second: Marc Lester All in favor.
3. COL Adjustment		Cost of Living Adjustments: 3.5% Motion to approve: Marc Lester Second: Lennie Collins All in favor. Effective first July 2024 pay period for all staff.
4. Board Update		<ul style="list-style-type: none"> • May 2024 Door Count: 4,371

- May 2024 Summer Feeding: 1,310 Hot Meals / 329 Weekend Bags [Two week period]

LCPL: 1,120 (2023: 980)

Ray Williams: 190 (2023: 120)

LCPL Weekend Bags: 290

Outreach Weekend Bags: 39 (Weekly Outreach bags didn't begin until June)

- May 2024 Programs

May 2024 In-House: 26 Programs 1,749

Attendance

May 2024 Outreach: 41 Programs 1,020

Attendance

May 2024 Total Programs: 67 Attendance: 2,769

Self Directed Activities (In-House): 2
Participants (In-House): 175

- May 2024 New Book Giveaways: In-House 927
- Weeded and/or Donated Books Given Away: 744 (Audio & Adult Fic, Weeding finished, ordering new signage when shifting finished)

	<ul style="list-style-type: none"> ● Misc. Stats: <ul style="list-style-type: none"> ○ Podcast plays: 58 ○ Big Sandy News Digital Collection Views: 139 Unique Users: 52 ○ Notary: 47 ○ New Parent Baskets: 8 ○ Memory Lab Reservations: 3 ● Trustee Applications – May 31 Deadline Four applications were emailed to KDLA on Friday, May 31, 2024 and receipt is confirmed. ● County Judge Executive: Parking lot barrier damage. No response from CJE as of meeting. Reached out to library insurance company.
<p>5. Public Comment</p>	<p>No public comment. 12:14 p.m. Motion to adjourn: Lennie Collins Second: Susie Chambers All in favor.</p>

Notes:

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

Yoni Bunclett
President

7/8/24
Date

Steve Chamber
Secretary

7-8-24
Date