



July 8, 2024

Regular Board Meeting

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

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

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

AGENDA ITEMS	MINUTES
1. June 2024 Minutes	Call to order: 12:01 pm Motion to approve: Kimberly Burchett Second: Susie Chambers All in favor. Motion to approve: Lennie Collins Second: Susie Chambers All in favor. Motion to approve: Susie Chambers Second: Lennie Collins All in favor.
2. May 2024 Financials	Motion to approve: Susie Chambers Second: Lennie Collins All in favor.
3. Close Friday, July 12, 2024 at 1:30 p.m.	All in favor. <p style="text-align: center;"><u>July 8, 2024 Board Update</u></p> <ul style="list-style-type: none"> • June 2024 Door Count: 18,486
4. Board Update	

- June 2024 Summer Feeding: 3,595 Hot Meals (20 serving days)

LCPL Hot Meals: 3,198

Ray Williams Villa Hot Meals: 397

LCPL Weekend Bags (4 Fridays served): 688

Outreach Weekly Bags: 689

Chapman 109

Fallsburg 216

Lowmansville 133

Blaine 231

Outreach Weekend Bags (Ray Williams Villa):
93

- June 2024 Programs

June 2024 In-House:

48 Programs Attendance: 6,533

June 2024 Outreach:

21 Programs Attendance 456

June 2024

Total Programs: 69

Attendance: 6,989

Self Directed Activities (In-House): 37

Participants (In-House): 2,501

	<ul style="list-style-type: none"> • June 2024 New Book Giveaways: In-House 653 • Weeded and/or Donated Books Given Away: 5 • Misc. Stats: <ul style="list-style-type: none"> ○ Podcast plays: 68 ○ Big Sandy News Digital Collection Views: 135 Unique Users: 71 <ul style="list-style-type: none"> ○ Notary: 38 ○ New Parent Baskets: 1 • Trustee Applications – May 31 Deadline Four applications were emailed to KDLA on Friday, May 31, 2024 and receipt was confirmed. Update: Per KDLA County Judge Executive rejected all applicants. No explanation provided. Applicants have been notified of CJE rejection. Accepting more applications, deadline: Friday, July 19, 2024. • 2023-2024 KDLA Annual Report: Due August, 27, 2024
5. Public Comment	Ken Akers – Rebel River Outfitters

Offered to provide fishing poles for a loan program.
Director will follow up after researching similar programs offered through other libraries, legalities, etc.
Motion to adjourn 12:11 p.m.
Motion: Kimberly Burchett
Second: Susie Chambers
All in favor.

Notes:

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

President *Susie Chambers*

Date *8-12-24*

Secretary *Kim Burchett*

Date *8/12/24*



July 26, 2024

Special Called Board Meeting

Date/Time: July 26, 2024 / 12:00 p.m.

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

Others Present: Carlie Pelfrey

AGENDA ITEMS	MINUTES
1. Insignia Software – ILS Integration Quote	12:04 p.m. Call to order – Marc Lester Motion to approve – Marc Lester Second – Lennie Collins All in favor.
2. Westek Parking Lot Curb Replacement Quote	Motion to approve – Susie Chambers Second – Lennie Collins All in favor.
3. Public Comment	None. 12:23 Motion to adjourn – Susie Chambers Second – Marc Lester All in favor.

Notes:

- The next regular board meeting is scheduled for Monday, August 12, 2024 at noon.

President Ami Chamber Date 8-12-24

Secretary Ami Touchette Date 8/12/24



July 29, 2024

Special Called Board Meeting

Date/Time: July 29, 2024 / 12:00 p.m.

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

Others Present: Carlie Pelfrey

AGENDA ITEMS	MINUTES
<p>1. 2024 Tax Rates</p>	<p>Call to order: 12:00 p.m. Marc Lester</p> <p>Motion to approve compensating rate for 2024 taxes: Lennie Collins Second: Susie Chambers All in favor.</p> <p>2024 Compensating Rates: Real Property: 12.2 Personal Property 16.64</p> <p>Motion to approve 2.79 Motor Vehicle Tax Rate: Kimberly Burchett Second: Susie Chambers All in favor.</p>

2. Public Comment

None.

Motion to adjourn: 12:19 p.m. Marc Lester
Second: Kimberly Burchett
All in favor.

Notes:

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

President June Chamber

Date 8-12-24

Secretary Kim Burchett

Date 8/12/24