



**August 12, 2024**

**Regular Board Meeting**

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

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

**Others Present:** Carlie Pelfrey, Library Staff

AGENDA ITEMS	MINUTES
1. July 8, July 26, July 29, 2024 Minutes	12:07 p.m. Call to order: Susie Chambers Motion to approve all minutes - Lennie Collins Second – Kimberly Burchett All in favor.
2. June 2024 Financials	Motion to approve – Kimberly Burchett Second – Susie Chambers All in favor.
3. Employee Contract	Motion to approve 5-year contract for Brooke Walker – Kimberly Burchett Second – Lennie Collins All in favor.

#### 4. Board Update

#### August 12, 2024 Board Update

- July 2024 Door Count: 11,109
- July 2024 Summer Feeding: 3,546 Hot Meals (22 serving days)
  - LCPL Hot Meals: 3,040
  - Ray Williams Villa Hot Meals: 506
  - LCPL Weekend Bags (4 Fridays served): 641
  - Outreach Weekly Bags: 739
    - Chapman - 120
    - Fallsburg - 271
    - Lowmansville - 168
    - Blaine - 180
  - Outreach Weekend Bags (Ray Williams Villa): 100
- July 2024 Programs
  - July 2024 In-House: 50 Programs
  - Attendance: 4,764
  - July 2024 Outreach: 50 Programs
  - Attendance 1,407
  - July 2024 Total Programs: 100 Attendance: 6,171
  - Self Directed Activities (In-House): 23
  - Participants (In-House): 2,254
- July 2024 New Book Giveaways: 678 (Story Hour and Front Table)

	<ul style="list-style-type: none"> <li>• Weeded and/or Donated Books Given Away: 19</li> <li>• Misc. Stats: <ul style="list-style-type: none"> <li>◦ Podcast plays: 40</li> <li>◦ Big Sandy News Digital Collection Views: 125</li> <li>Unique Users: 56</li> <li>◦ Notary: 37</li> <li>◦ Memory Lab Reservations: 2</li> </ul> </li> <li>• 2023-2024 KDLA Annual Report: Due August, 27, 2024 Report complete – will post on website.</li> <li>• Annual Audit – Fall 2024</li> <li>• ILS Update: Staff training tentatively scheduled for Tuesday, 8/20. Will close 1/2 day.</li> <li>• September Meeting: Trustee officer appointments <ul style="list-style-type: none"> <li>◦ President</li> <li>Vice-President</li> <li>Treasurer</li> <li>Secretary</li> <li>Member</li> </ul> </li> </ul>
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5. Public Comment

No public comment.

12:18 p.m. Motion to adjourn – Lennie Collins  
Second – Susie Chambers  
All in favor.

Notes:

- The next board meeting is scheduled for Monday, September 9, 2024 at 12:00 p.m.

President Jessie Baker

Date 9-9-24

Secretary Susie Chambers

Date 9-9-24



**August 21, 2024**

**Special Called Board Meeting**

**Date/Time:** August 21, 2024 / 4:00 p.m.

**Board of Trustees Present:** Kimberly Burchett, Susie Chambers, Lennie Collins, Lindsay Smith, Lynn Perry

**Others Present:** Library Staff

AGENDA ITEMS	MINUTES
<p>1. 2024-2025 Approved Tax Rate Retraction &amp; Approval of New Rates</p>	<p>4:06 p.m. Call to order: Susie Chambers            Motion to approve 11.4 rate for both Real and Tangible – Kimberly Burchett            Second – Lennie Collins            All in favor.             Motion to keep Motor Vehicle rate at 2.79 – Susie Chambers            Second – Lynn Perry            All in favor.</p>
<p>2. Public Comment</p>	<p>Former Board President Marc Lester spoke about the</p>

	importance and success of the Summer Feeding program. 4:48 p.m. Motion to adjourn – Kimberly Burchett Second – Lennie Collins All in favor.
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**Notes:**

- The next regular board meeting is scheduled for Monday, September 9, 2024 at 12:00 p.m.

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President *Tom Cole* \_\_\_\_\_  
Date *9-9-24*

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Secretary *Missie Chambers* \_\_\_\_\_  
Date *9-9-24*