



December 9, 2024

Special Board Meeting

Date November 12 , 2024/Time: 3:00 p.m.

Board of Trustees Present: Lenny Collins, Kim Burchett, Lynn Perry, Lindsay Smith and Susie Chambers

Others Present: Also in attendance was Interim Director Deanna Farris, Susan Salyer and Caleb Farley.

The meeting was called to order by President Lenny Collins at 3:01 pm.

AGENDA ITEMS	MINUTES
1. Approval of October minutes.	Motion-Kim Burchett. 2nd Lynn Perry. All in favor
2. Approval of October Financials	Motion- Susie Chambers 2nd - Lindsay Smith. All in favor
3. Board update - Deanna Farris.	
4. Approval of Director position application Motion	Susie Chambers 2nd - Kim Burchett. All in favor. The application will be posted on the LCPL website November 13, 2024. Applications will stop being accepted at 5:00 pm December 13, 2024.
5. Mens Bathroom Repairs	Men's bathroom needs repair involving two supply lines, battery packs and valves. The estimate for this work by M & M Plumbing was \$653.44. Motion - Lynn Perry 2nd - Lindsay Smith All in favor

Motion to adjourn at 3:21 pm - Lenny Collins 2nd- Lindsay Smith All in favor.

Notes:

- Our next meeting will be on Dec 9, 2024 at noon. We will have our yearly audit and then adjourn for our annual Christmas luncheon.

Laura Cohen
President

12-9-24
Date

Susie Chamber
Secretary

12-9-24
Date