

Library Board Meeting
Date: June 9, 2025 Room: Local History
Call to Order: 7:00 pm by Ann Stanchina
Type of Meeting: Regular Business
Presiding Officer: Ann Stanchina
Quorum: Yes

Trustees Present: Melissa Wallace, Ann Stanchina, Rick Willoby, Jean Payak
Also Present: Patrick Goodman, Amy Coghill

Agenda Approval and Adoption:

Motion: Melissa Wallace Second: Rick Willoby Motion Carried

Community Comment: None

Secretary's Report: Melissa Wallace

Motion: Jean Payak Second: Rick Willoby Motion Carried

Treasurer's Report: Jean Payak

Motion: Melissa Wallace Second: Rick Willoby Motion Carried

Executive Session: at 7:07 pm a motion was made by Melissa Wallace and seconded by Rick Willoby to go into Executive Session according to KRS61.810 for personnel related discussion. Motion carried.

A motion was made by Jean Payak and seconded by Rick Willoby to end the Executive Session at 7:49 pm according to KRS 61.810 for personnel related discussion. Motion carried.

Regular Session: A motion was made by Jean Payak and seconded by Rick Willoby to reopen the Regular Session at 7:55 pm. Motion carried.

Business:

a. Director's Annual Review-Patrick submitted his Self-Evaluation for 24/25.

b. 2025/26 Annual Budget Review-The budget was reviewed, discussed. Line 501 Salaries & Wages should show a 3% increase and a value of 675,000.00. Line 901 Building/Grounds Improvement should become 225,000.00. Including a 3% salary increase for Patrick Goodman. A motion was made to approve the revised budget to show an increase in salaries by 3% by Melissa Wallace and seconded by Rick Willoby. Motion carried.

c. Monthly Large Expenditure Update

Policy Review: none**Reports:**

Director's Report: Patrick presented his monthly report

Regional Report: Board members received a copy of the monthly report

Correspondence: None**Board Member Comment:**

a. A request was made for the attendance number for the Summer Reading Kick-off.

Next Board Meeting:

Adjournment: 8:54 p.m.

Motion: Rick Willoby

Second: Jean Payak

Motion Carried

President

Secretary