

Library Board Meeting

Date: January 13, 2025, 7:00 p.m.

Room: Community Room

Call to Order: p.m. by

Type of Meeting: Regular Business Meeting

Presiding Officer: Ann Stanchina

Quorum: Yes

**Trustees Present: Melissa Wallace, Ann Stanchina, Jamie Baker, Rick Willoby,
Jean Payak**

Also Present: Patrick Goodman, Jeff Gurnee, Amy Coghill, Angie Gabbard

Community Comment: None

Agenda Approval and Adoption:

Motion: Jamie Baker

Second: Melissa Wallace

Motion Carried

Secretary's Report: Melissa Wallace

Amendments: None

Motion: Jean Payak

Second: Rick Willoby

Motion Carried

Treasurer's Report:

Questions/Amendments: None

Motion: Rick Willoby

Second: Jamie Baker

Motion Carried

Business:

- a. Comprehensive Overview Strategic Plan: Will be available next month for discussion and vote.

b. Polaris Statistics from 2012-2014

c. Bookmobile: cost will be more than the budgeted \$40,000 (line 905)

d. KPLA Staff Development Day: The library board voted to close the library on February 20, so all library employees can attend the conference which is being held in Lexington, KY.

Motion: Jamie Baker

Second Jean Payak

Motion Carried

Policy Review: None

Reports:

Director's Report:

Regional Report:

Correspondence: A local school sent a thank you note to the library for donating pencils to a special needs class assisted by Pat Conrad.

Board Member Comment: None

Next Board Meeting: February 10, 2025

Adjournment:

Motion: Melissa Wallace

Second: Rick Willoby

Motion Carried

President

Secretary