

**Library Board Meeting, September 26, 2022. Meeting was called to order at 12:04pm.**

Board members present were President/Chairman Bart Cayce, James Adams, Slone Cansler, Melissa Kempa, Delecia Palmer, Kate Russell, Jonathon Zordel, Natasha Francis, and Jerry Gilliam. Chris Dudley participated via Zoom, and Mona Sheth was absent.

Library employees present were DeeAnna Sova, Pat Taylor, Jane Irwin, and Sheehan Shinavar

The Friends of the Library were represented by Dianne Wood.

No adjustments were made to the agenda.

Melissa motioned to approve the minutes of the August meeting; Cary seconded. Motion passed.

Jonathon gave the financial report. Nothing out of the ordinary was reported, and he informed the board that the audit is nearing completion. He commended Pat Taylor's bookkeeping as the reason the audit has progressed so smoothly. Cary moved to approve the financial report, Melissa seconded. Motion passed.

Dianne gave the FoL report: she reminded the board that FoL is sponsoring the Murder Mystery event, and reported that their board is changing over.

Bart Cayce introduced new board member Delecia Palmer; she replaces Joe Leavell.

DeeAnna gave the Director's Report: over 300 people attended this weekend's Fan Fest, and programming is continuing to be well-received. Architect Chris Spurr is still working on drawings for the renovations; DeeAnna is hoping they'll be ready for the board next month.

The Imagination Library report was included in the meeting packet.

There were no committee reports.

Old business - DeeAnna gave an update on the new book-drop: the city will be cutting the ramp needed to utilize the carts for the new drop, but there is not currently a timeline on that.

Jerry moved to adjourn the meeting at 12:20pm, Jonathon seconded. Motion passed.