

Library Board Meeting, November 28, 2022. Meeting was called to order at 12:01pm.

Board members present in person were President/Chairman Bart Cayce, Delicia Palmer, Kate Russell, Jonathon Zordel, Natasha Francis, and Jerry Gilliam. Cary Bruce, Sloane Cansler, Chris Dudley, and Mona Sheth attended via zoom.

Employees present were David Powell, Pat Taylor, Jane, Becky, and Ka'Dessa.

Dianne Wood represented Friends of the Library.

No adjustments were made to the agenda.

Jonathon made the motion to approve the minutes of the October meeting and Cary seconded. Motion passed.

Jonathon gave the financial report; no significant issues were noted. Cary made the motion to approve the financial report pending audit and Kate seconded. Motion passed.

DeeAnna gave her report (included in packet). Of note: the ramp has been poured for the new book drop and it will be installed once the existing blue posts are removed. HCCPL has a new regional consultant, Amber Potts, based in Henderson. DeeAnna introduced Pat's replacement, David Powell, and informed the board of her plan to take him to meet both Robert Martin (City of Hopkinsville CFO) and Walt Cummings (Christian County treasurer). Pat's last day is Wednesday (11/30).

Jane updated the board as to recent events and outreach efforts by youth services: she noted a successful collaboration with CCPS day treatment students and outreach services at the Boys & Girls Club.

Ka'Dessa gave the Imagination Library report, noting successful fundraising efforts and indicated her excitement at increased activity in regional community involvement.

Becky gave the update for the genealogy department, to include the monthly programming schedule for the next year. She placed emphasis on her efforts to work with the senior center and state Department of Aging in support of February's "Keep 'em Home" campaign to help senior citizens feed their pets.

There were no committee reports.

Natasha made the motion to adjourn the meeting at 12:21pm, Cary seconded. Motion passed.