

Library Board Meeting, October 24, 2022. Meeting was called to order at 12:02pm.

Board members present were President/Chairman Bart Cayce, James Adams, Cary Bruce, Melissa Kempa, Delecia Palmer, Kate Russell, Chris Dudley, and Jerry Gilliam. Mona Sheth and Jonathon Zordel attended via Zoom.

Cary made the motion to approve the minutes of the September meeting and Kate seconded. Motion passed.

Tommy from Thurman Campbell Group, PLC, gave the audit report: he gave kudos to the HCCPL staff, specifically Pat Taylor, for the clean audit. TCG reported no significant findings, difficulties, corrections, issues with management, or deficiencies. Following a brief synopsis of the findings, Chris made the motion to approve the audit and Cary seconded. Motion passed.

Jonathon followed with the financial report: the only significant detail reported is that HCCPL is currently operating in the negative but some of this quarter's expenses are pre-pays that will be amortized. Cary made the motion to approve the financial report and Chris seconded. Motion passed.

Dianne Wood gave the board a list of donations the Friends of the Library have made since 2016. DeeAnna and Bart pointed out the number of man-hours donated by FoL and thanked the group.

DeeAnna briefed the board as to the architectural drawings submitted by Spurr Architecture and answered questions. Bart noted that all changes to the upstairs are being made with the safety of children in mind.

Kadessa gave the Imagination Library report, noting the strides made by the IL advisory board, reports given by the Reading Readiness group at the local schools, and current pumpkin fundraiser. She also reminded the board of the upcoming Pints & Pages fundraiser in November.

DeeAnna included her Director's Report in the packet but also updated the board on activities such as the fall festival (taking the place of the haunted library this year) and murder mystery. Tiffany gave a report on FanFest, noting that vendors asked for a bigger name to draw more patrons.

There was no old business.

New Business - DeeAnna suggested a December meeting to offset missed meetings in 2022. She and Bart decided the board will meet on 12 December at 12pm.

Cary made the motion to adjourn the meeting at 12:44pm and Chris seconded. The motion passed.