
Library Board Meeting, February 27, 2023

Library Board Meeting, February 27, 2023. Meeting was called to order at 12:06pm.

Board members present were Bart Cayce, Troy Body, Kate Russell, Mona Sheth, Melissa Kempa, Cary Bruce, Delecia Palmer, and James Adams.

Staff in attendance was Tiffany Luna.

No adjustments were made to the agenda.

Cary made the motion to approve the minutes from the January meeting, Mona seconded; motion passed.

Jonathon was not present to give the financial report.

Tiffany gave the Director's and Imagination Library reports. Of note, the E-Rate application for discounts on internet service has been completed. Tiffany was informed that the additional hardware discounts could be utilized during the building renovation. The application for that is due tomorrow. She also informed the board of a Special Meeting on March 8, 2023, to vote on the budget, which is due to the City of Hopkinsville by March 10, 2023.

There were no committee reports.

Bart and Tiffany updated the board as to the building project, and Tiffany provided updated drawings to the board. The drawings and plans are will be submitted to KDLA for approval.

Tiffany informed the board of the Friends of the Library meeting tomorrow and stated her intent to ask them for funding for the new POS system.

As Jonathon was not present, Bart asked the board to look over the financial report. Tiffany informed the board of the missing reimbursement statements to the County and assured the board that Walt Cummings was tracking the issue and looking to rectify it for future reimbursements.

Cary made the motion to adjourn the meeting at 12:23pm, James seconded; motion passed.