
Special Call Library Board Meeting, March 08, 2023

Special-Called Library Board Meeting, March 8, 2023. Meeting was called to order at 12:04pm. Meeting took place via Zoom.

Board members present were James Adams, Bart Cayce, Melissa Kempa, Delicia Palmer, Kate Russell, Jonathon Zordel, and Rich Leibe.

Employee present was Tiffany Luna.

No adjustments were made to the agenda.

There were no public comments.

Jonathon presented the proposed budget to the board. Of note:

- HCCPL is proposing a 5% increase from both the City of Hopkinsville and Christian County Fiscal Court
- Passport income has increased
- Ka'Dessa is doing well with Imagination Library funding
- HCCPL has applied for an allotment from United Way
- There will be no ARPA grant this year, resulting in a \$35,000 loss in income
- Jonathon anticipates a 10% increase in retirement expenses and 15% increase in health and dental insurance
- The book budget will decrease this year in anticipation of the upcoming move/remodel. That money is being shifted to programming and outreach.
- The Imagination Library book expenses are decreasing on paper because the state will be reimbursing one-half of book expenses
- When comparing total income and expenses, there is a deficit of \$9,882

Rich spoke and noted the strong support for HCCPL from the county. He advised having private conversations with the mayor and judge executive prior to the public release of the proposed budget. Bart noted that such conversations typically do not happen until the proposed budget has been submitted.

James made the motion to approve the proposed budget as written; Kate seconded. Motion passed.

Jonathon made the motion to end the meeting at 12:28; Melissa seconded. Motion passed.