HOPKINSVILLE - CHRISTIAN COUNTY
PUBLIC LIBRARY

Library Board Meeting Minutes, March 27, 2023

Library Board Meeting, March 27, 2023. Meeting was called to order at 12:02pm.

Board members present were James Adams, Cary Bruce, Bart Cayce, Melissa Kempa, Felicia Palmer, Kate Russell, and Mona Sheth. Troy Body and Jamie Leinberger attended via Zoom.

Staff in attendance was Tiffany Luna. Dianne Wood represented the Friends of the Library.

No adjustments were made to the agenda.

Cary made the motion to approve the minutes from the February meeting, Melissa seconded. Motion passed. Melissa made the motion to approve the minutes from the special-called meeting on March 8, James seconded. Motion passed.

Mona made the motion to approve the February financial reports, subject to audit. Cary seconded, motion passed.

Dianne Wood let the board know that the Friends of the Library's book-cleaning group is underway, this is their 14th year of cleaning books.

Tiffany gave the director's report. Of note: she submitted the E-Rate application for hardware in the renovations. KDLA has to review/approve the final bid. Of the four bids submitted, only one was local. Once approved, this could save HCCPL $12,000 by not having to use renovation funds. Tiffany also attended the Western Regional Director's meeting in Hopkins County on February 10th. She learned about changes to the retirement plans, which she will be presenting to HCCPL staff at the next staff meeting.

There was no Imagination Library report this month.

There were no committee reports.

In old business, Bart and Tiffany let the board know they still haven't received a bid packet from Chris Spurr. Tiffany will follow up in person. Once received, Tiffany will be submitting it to KDLA for review/approval.

In new business, a new director search committee was formed. The committee is comprised of Bart and board members Melissa Kempa and Mona Sheth.

Cary made the motion to adjourn at 12:12pm, James seconded. Motion passed.

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