
Library Board Meeting Minutes, May 22, 2023

Library Board Meeting, May 22, 2023. Meeting was called to order at 12:03pm.

Board members present were Melissa Kempa, Kate Russell, Jonathon Zordel, Mona Sheth, and Bart Cayce. Delicia Palmer, Chris Dudley, and Troy Body, attended via Zoom. HCCPL employees present were Tiffany Luna and Mari-Alice Jasper. Dianne Wood represented the Friends of the Library, and Regional Consultant Amber Potts was also present.

No adjustments were made to the agenda.

Melissa made the motion to approve the minutes, Mona seconded. Motion passed.

Jonathon gave the financial report. He reported that Thurmond & Campbell's bookkeeping is going well. He also noted that we show an elevated income on the most recent financial reports because David failed to properly execute billing for the County's payments. This has been corrected and future reports will reflect this. Kate made the motion to accept the financial report, Melissa seconded. Motion passed.

Amber gave the regional consultant report, noting that KDLA has a new commissioner (Denise Lyon), who will be visiting this region at future date TBD. There is an orientation being held for new board members next Friday, and it is filing season for budgets, registration fees, etc. Finally, Kentucky Saves has once again partnered with KLDA for summer reading programs. Four participants will be chosen at random to receive a \$429 contribution to their college savings programs.

Tiffany's Director's Report was included in the meeting packet. Of note: she introduced Mari-Alice Jasper as the communications/outreach coordinator. Mari-Alice has been busy, attending an average of two community events each week. Jonathon suggested a future partnership with Men 2 B and their Challenge House, Mari-Alice said she would look into it.

Tiffany also gave the Imagination Library report. She noted that the United Way approval letter has been received and IL has been granted \$6,000 and Ka'Dessa has extended the coin drive to collect additional donations.

In old business, Bart reported that the first bid 'packet' he and Chris received was not to the detail they were expecting so Chris will be reworking the requests. The City of Hopkinsville is moving to reduce their contribution to the library's funding; Troy noted that the budget still has to go through the first and second readings at City Council before the budget can be voted upon.

Bart noted that the Director's committee will be meeting soon.

In new business, Tiffany informed the board that Ka'dessa has tendered her resignation, effective June 1st. Her replacement has been found internally and is currently in training to assume the position.

Jonathon made the motion to adjourn at 12:37pm, Melissa seconded. Motion passed.
