

Library Board Meeting, June 26, 2023. Meeting was called to order at 12:05pm.

Board members present were Kate Russell, Mona Sheth, Troy Body, and James Adams. Cary Bruce, Delicia Palmer, Melissa Kempa, and Jamie Leinberger attended via Zoom. HCCPL employees present were Tiffany Luna (via Zoom) and Mari-Alice Jasper. Dianne Wood and Derek Sims represented the Friends of the Library.

No adjustments were made to the agenda.

James made the motion to approve the minutes of the May meeting, Troy seconded. Motion passed.

Tiffany gave the financial report. Of note, changes in staffing have led to reduced costs, and some mistakes were made in line items for Imagination Library and Summer Reading Programming. Thurmond & Campbell is correcting those line items. Cary made the motion to approve the financial reports, subject to audit, Mona seconded. Motion passed.

Tiffany gave the Imagination Library and Director's Reports. Of note, Nicki has added the Imagination Library duties to her circulation desk duties and is doing well. Prior to Kadessa's departure, she applied for a \$1,000 grant from the Fort Campbell Spouses' Club and it was approved. Imagination Library is taking a break from programming for the summer in order for HCCPL to focus on Summer Reading.

Mari-Alice gave the outreach report. She is looking for community partners in northern Christian County (ie. Crofton) to reach more of the public. Tiffany pointed out that outreach numbers have quadrupled since Mari-Alice has been in the position.

In old business, Tiffany briefed the board that Chris Spurr submitted his bid packet two weeks ago. It was returned to him with corrections requested. Upon receipt of the corrected packet, it will be made available to the board for review. James asked if HCCPL is in compliance with KDLA timelines for construction, Tiffany said that as long as forward progress is being made on the project, HCCPL remains in compliance.

In new business, Mona informed the board that the subcommittee posted a job listing on HCCPL's and KDLA's websites. As of today's meeting, the posting had one submission from Tiffany. The posting will remain active through the first week in July.

Tiffany recommended the date of the December meeting be moved to accommodate the holidays. Mona made the motion that the meeting be moved to December 11, Troy seconded. Motion passed.

James made the motion to adjourn the meeting at 12:33pm, Kate seconded. Motion passed.