
Library Board Meeting Minutes, **January 22, 2024**

Bart called the meeting to order at 12:12 pm.

Board members present were Melissa Kempa, Bart Cayce, Cary Bruce, Rich Liebe, Troy Body, Delicia Palmer, and James Adams. Jonathon Zordel and Mona Sheth attended via Zoom. HCCPL employees present were Tiffany Luna and Elysa Parks.

No adjustments were made to the agenda.

Cary made a motion to approve the minutes of the December meeting. Troy seconded, motion passed.

Jonathon gave the financial report. Troy made the motion to approve the report, subject to audit. James seconded, motion passed.

There were no public comments.

Scott Hancock from Planters Bank provided an update about the library's trust funds.

Tiffany gave the Imagination Library and Directors Reports. Of note, the library was able to donate books and other items to tornado victims staying in local hotels. Imagination Library began the Dollars for Dolly fundraiser. Bids for the renovation have been delayed due to requirements for the block grant. Tiffany shared the library's six-month plan and the progress that has been made.

Discussion ensued about the possibility of a book vending machine outside of Hopkinsville.

Troy made a motion that the Executive Director replace any broken staff chairs. Cary seconded the motion.

There were no committee reports.

Cary made the motion to adjourn at 1:41 pm, Troy seconded. Motion passed.