

---

## Library Board Meeting Minutes, **October 23, 2023**

Library Board Meeting, October 23, 2023. James called the meeting to order at 12:04pm.

Board members present were Kate Russell, James Adams, and Mona Sheth. Cary Bruce, Delicia Palmer, Rich Liebe, and Troy Body attended via Zoom. Tiffany Luna was the only HCCPL employee present. Dianne Wood and Derek Sims represented the Friends of the Library.

No adjustments were made to the agenda.

Mona made a motion to approve the minutes of the September meeting. Kate seconded, motion passed.

Tiffany gave the financial report. She noted that automation and online databases have been reallocated to the correct line items. Kate made the motion to approve the financial reports, Mona seconded. Motion passed.

Derek reported that the FOL are finalizing the revisions to their bylaws.

Tiffany gave the Imagination Library report, noting the increase in community involvement and programming and the popularity of Hometown Heroes Saturday Storytime. The next guest will be an officer from Hopkinsville Police Department. She then gave the Director's Report. Of note: HCCPL will be closed on November 3 for a staff development day, during which they will receive fire safety training by Hopkinsville Fire Department, as well as education on the KLDA from regional consultant Amber Potts.

There were no committee reports.

The board addressed the building project during a discussion of old business. The board voiced frustration with the delays in receiving a bid packet from Spurr Architecture. Tiffany concurred, saying she felt the process has been moving too slowly. The board empowered Tiffany to demand an explanation of the delays from Chris Spurr.

Mona made a motion to adjourn at 12:35pm, Kate seconded. Motion passed.