

November 12, 2024

Library Board Minutes

Library Community Room

The Meeting was called to order at 4:00 PM by Kelly Robinson

Those in attendance: Jan Johnson, Kim Townson, Kelly Robinson, Danny Long, Betsy Moore, and Alfred Greenwood

Also in attendance: Kim Hicks, Liz Schrek

Welcome

No Public Comments

Minutes from September 10th read. Motion to approve by Jan Johnson, second was made by Danny Long.

Treasurer's Report was read. Kim Townson made a Motion to approve, second was made by Jan Johnson.

Library Director's Report- discussed circulation, events, programs, projects, and upcoming activities. Kim Hicks submitted her letter of retirement resignation letter. She will be staying until the end of the fiscal year. June 2025

Regional Library Directors Report - upcoming training and deadlines. Presented Kim Townson with her certificate from Library Board Training. Presented Alfred Greenwood a certificate for attending the Fall Library Conference.

Friends of the Library Report given by Jan Johnson. Update on participation in the Fall Halloween event in Downtown Madisonville. Discussed upcoming December Craft Fair.

Old Business - Looked at new formula for county funding appropriations.

New Business- Kelly asked for volunteers to form a search committee for the new director's position. Jan Johnson and Betsy Moore volunteered to help Kelly Robinson on the search committee.

Changed meeting date in November 2025 because it falls on Veteran's Day. It will be November 18th 2025. Betsy Moore made the motion to move the date from the 2nd Tuesday to the above date due to the holiday. Danny Long seconded the motion.

Review Policy changes - no action was needed.

Christmas Bonuses - Short discussion. Kelly Robinson stated that we voted on the bonuses in August so no action could be taken. At this point in the meeting, we no longer had a quorum. Next meeting is scheduled for Jan. 13, 2025 at 4 PM in the Library Community Room.

Meeting was adjourned at 5:00PM