

Green County Public Library Special Called Meeting Minutes January 23, 2024

I. Call to order

On a motion by Christina Smith and seconded by Shelia Stearman, President Zachary Leftwich called a special called meeting of the Green County Public Library Board of Trustees to order at 3:00 pm on January 23, 2024, in the GCPL Meeting Room.

II. Roll call

The following were present: Kim Blakeman, Missy Curry, Zachary Leftwich, Renee Kessler, Christina Smith and Shelia Stearman.

III. Approval of Minutes

Minutes from the previous meeting were distributed. A motion was made by Renee Kessler and seconded by Kim Blakeman to approve the minutes as presented. Motion passed.

IV. Public Comment

There were no public comments.

V. Approval of Financial Report

The Financial Report was distributed in board packets. A motion was made by Shelia Stearman and seconded by Kim Blakeman to accept the Financial Report as submitted. Motion passed.

VI. Approval of Expenditures

Previous month's expenditures were reviewed. A motion was made by Christina Smith and seconded by Renee Kessler to accept expenditures as reported. Motion passed.

VII. Communications

There were no public communications.

VIII. Director's Report

In the absence of Director Pruitt, Missy Curry updated the board on items of interest and upcoming events. The library will again be partnering with the Greensburg Arts Council on a local expo at the Louisville Science Museum.

Monetizing Facebook posts has garnered \$212 in our Meta account that can be used for several things, including use for Facebook Marketing. Forcht Broadcasting will soon begin help with geofencing library advertisements. Plans for Summer Reading continue. And lastly, library staff are registered to attend the KPLA Conference in Owensboro, Kentucky March 21-22. Registration and half of lodging expenses were paid with funds received through grants.

IX. Unfinished Business

No unfinished business.

X. New Business

No new business.

XI. Adjournment

Before adjourning, the board acknowledged Shelia Stearman's last day as a library trustee. Thank you to Shelia for 8 years of faithful service. With no further business before the board, a motion was made by Kim Blakeman and seconded by Sheila Stearman to adjourn the meeting. Motion passed. President Zachary Leftwich adjourned the meeting at 3:45 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman

Christina Smith
ZL

**Green County Public Library
Board of Trustees Meeting
February 20, 2024**

I. Call to order

On a motion by Christina Smith and seconded by Renee Kessler, President Zachary Leftwich called the regular meeting of the Green County Public Library Board of Trustees to order at 3:00 pm on February 20, 2024, in the GCPL Meeting Room.

II. Roll call

The following were present: Deborah Atwell, Kim Blakeman, John Frank, Zachary Leftwich, Renee Kessler, Rebecca Pruitt and Christina Smith.

Green County Judge Executive John Frank was in attendance to swear in Deborah Atwell, new trustee and Christina Smith, serving her second term as trustee.

III. Approval of Minutes

Minutes from the previous meeting were distributed. A motion was made by Kim Blakeman and seconded by Christina Smith to approve the minutes as presented. Motion passed.

IV. Public Comment

There were no public comments.

V. Approval of Financial Report

The Financial Report was distributed in board packets. A motion was made by Renee Kessler and seconded by Kim Blakeman to accept the Financial Report as submitted. Motion passed.

VI. Approval of Expenditures

Previous month's expenditures were reviewed. A motion was made by Christina Smith and seconded by Kim Blakeman to accept expenditures as reported. Motion passed.

VII. Communications

There were no public communications.

VIII. Director's Report

Director Pruitt updated the board on library activities. During the month, the library hosted Take Your Child to the Library and tours for Green County Head Start and Little Lambs. The successful events were well attended and increased interest in and knowledge about our library and everything it offers. Plans for Summer Reading are in full swing. Grants continue to help offset costs for classes and regular weekly activities.

IX. Unfinished Business

No unfinished business.

X. New Business

The library will close March 21-22 to allow library staff to attend the Kentucky Public Library Association's Convention in Owensboro, Kentucky.

On a motion by Renee Kessler and seconded by Christina Smith, the board voted to remove past board member Shelia Stearman from accounts at Peoples Bank and Forcht Bank. Motion passed.

On a motion by Christina Smith and seconded by Renee Kessler, the board voted to add member Deborah Atwell to accounts at Peoples Bank and Forcht Bank. Motion passed.

A change in board members prompted the election of new officers for the board. On a motion by Christina Smith and seconded by Kim Blakeman, the following nominations were placed forward for election by the board: President-Zachary Leftwich; Vice President-Renee Kessler; Secretary-Kim Blakeman and Treasurer-Christina Smith. Deborah Atwell will serve as Member at Large.

XI. Adjournment

With no further business before the board, a motion was made by Renee Kessler and seconded by Christina Smith to adjourn the meeting. Motion passed. President Zachary Leftwich adjourned the meeting at 4:00 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman



Christina Smith

Green County Public Library

Meeting Minutes

March 19, 2024

I. Call to order

On a motion by Renee Kessler, second by Christina Smith, President Zachary Leftwich called to order the regular meeting of the Green County Public Library Board of Trustees at 3:00pm on March 19, 2024 in the GCPL Meeting Room.

II. Roll call

The following persons were present: Deb Atwell, Renee Kessler, Zachary Leftwich, Rebecca Pruitt, Christina Smith.

III. Approval of Minutes

The minutes from the previous meeting were distributed. Motion was made by Deb Atwell, seconded by Christina Smith, to approve the minutes as presented. Motion passed.

IV. Public Comment

There were no public comments.

V. Approval of Financial Report

The Financial Report was distributed in the board packets. Motion was made by Renee Kessler, seconded by Christina Smith, to accept the Financial Report as submitted. Motion passed.

VI. Approval of Expenditures

Previous month's expenditures were reviewed. Motion was made by Christina Smith, seconded by Renee Kessler, to accept the expenditures as reported. Motion passed.

VII. Communications

Jeff Gurnee attended on behalf of KDLA.

VIII. Director's Report

Director Pruitt updated the board on a number of upcoming projects and events. The week ahead was National Library Week. A number of special events were planned. The genealogy section received a \$2,115 donation to replace shelving. A Bluey-themed

event had 400+ in attendance. Library staff would be traveling to the KPLA Conference. Trustee Deb Atwell has attained her trustee certification.

IX. Unfinished Business

There were no items of old business before the board.

X. New Business

The board reviewed and held first reading of the Personnel Policies and Procedures. No action taken.

XI. Adjournment

With no further business before the board, motion was made by Christina Smith and seconded by Renee Kessler to adjourn the meeting. Motion passed. President Zachary Leftwich adjourned the meeting at 3:35pm.

Respectfully Submitted,

Zachary Leftwich

Zachary Leftwich
(In absence of Secretary Kim Blakeman)

Christina Smith
[Signature]

Green County Public Library
Board of Trustees Meeting
April 16, 2024

I. Call to order

On a motion by Renee Kessler and seconded by Deborah Atwell, President Zachary Leftwich called the regular meeting of the Green County Public Library Board of Trustees to order at 3:00 pm on April 16, 2024, in the GCPL Meeting Room.

II. Roll call

The following were present: Deborah Atwell, Kim Blakeman, Zachary Leftwich, Renee Kessler, Rebecca Pruitt and Christina Smith.

III. Approval of Minutes

Minutes from the previous meeting were distributed to board members. A motion was made by Christina Smith and seconded by Renee Kessler to approve the minutes as presented. Motion passed.

IV. Citizen Comment

There were no citizen comments.

V. Approval of Financial Report

The Financial Report was distributed in board packets. A motion was made by Christina Smith and seconded by Renee Kessler to accept the Financial Report as submitted. Motion passed.

VI. Approval of Expenditure

Previous month's expenditures were reviewed by board members. A motion was made by Renee Kessler and seconded by Deborah Atwell to accept expenditures as reported. Motion passed.

VII. Communications

There were no public communications.

VIII. Director's Report

Director Pruitt updated the board on library activities. Preparation for summer reading continues. Partnering with the Greensburg Arts Council, the program will kick off on June 1st and includes a field day at American Legion Park. The KPLA

conference was informative and provided numerous ideas for future projects and events. A month- long inventory was completed, including both shelves and digital files. Five hundred pairs of glass were given out before the solar eclipse on April 8th. Several events have been planned that will be of interest to the community. After receiving a grant to purchase a blood pressure monitor, the library will partner with Cumberland Family Medical to provide blood pressure checks in the library lobby. This service will be available to the public. Also, as a community service, a radon test kit, for home testing, will be available at the library.

IX. Unfinished Business

On motion by Christina Smith and seconded by Kim Blakeman, the board voted to accept the amended Personnel Policies and Procedures.

X. New Business

First reading of the 24/25 Fiscal Year Budget. No action taken.

XI. Adjournment

With no further business before the board, on motion by Kim Blakeman and seconded by Christina Smith, vote passed to adjourn the meeting. Motion passed. President Zachary Leftwich adjourned the meeting at 4:00 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman



Green County Public Library
Board of Trustees Meeting
May 21, 2024

I. Call to order

On a motion by Kim Blakeman and seconded by Renee Kessler, President Zachary Leftwich called the regular meeting of the Green County Public Library Board of Trustees to order at 3:00 pm on May 21, 2024, in the GCPL Meeting Room.

II. Roll call

The following were present: Kim Blakeman, Renee Kessler, Zachary Leftwich and Rebecca Pruitt.

III. Approval of Minutes

Minutes from the previous meeting were distributed to board members. A motion was made by Renee Kessler and seconded Kim Blakeman to approve the minutes as presented. Motion passed.

IV. Citizen Comment

There were no citizen comments.

V. Approval of Financial Report

The Financial Report was distributed in board packets. A motion was made by Kim Blakeman and seconded by Renee Kessler to accept the Financial Report as submitted. Motion passed.

VI. Approval of Expenditure

Previous month's expenditures were reviewed by board members. A motion was made by Renee Kessler and seconded by Kim Blakeman to accept expenditures as reported. Motion passed.

VII. Communications

There were no public communications.

VIII. Director's Report

Director Pruitt updated the board on library activities and items of interest. The Summer Reading Program begins June 1st. A grant application was approved, and the library will receive a \$1500 Summer Reading Grant. The money will fund the program's kick-off and finale. Also, as a member of the Green River Early

Childhood Council the library will receive one-third of a \$77,000 grant that will be used toward programs benefiting the area, upon approval of grant funds. The Genealogy Department has been upgraded with new shelving and cabinets to help differentiate sections of interest.

IX. Unfinished Business

On motion by Kim Blakeman and seconded by Renee Kessler, the board voted to accept the amended 24/25 Fiscal Year Budget. Motion passed.

X. New Business

The GCPL Operational Policies packet was presented for yearly review. On motion by Renee Kessler and seconded by Kim Blakeman, the board voted to accept the policies as written. Motion passed.

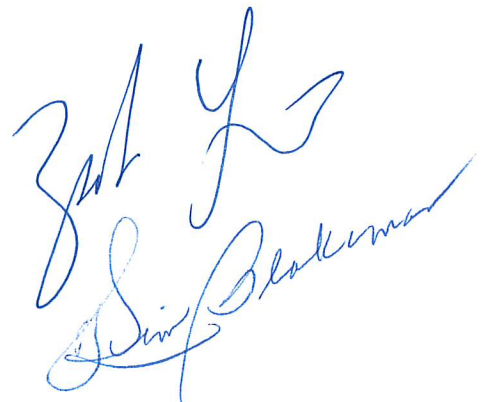
XI. Adjournment

With no further business before the board, a motion was made by Kim Blakeman and seconded by Renee Kessler to adjourn. Motion passed. President Zachary Leftwich adjourned the meeting at 4:00 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman

A handwritten signature in blue ink, appearing to read 'Zachary Leftwich' followed by 'Kimberly Blakeman' in a cursive script.

**Green County Public Library
Board of Trustees Meeting
June 18, 2024**

I. Call to order

On a motion by Renee Kessler and seconded by Christina Smith, President Zachary Leftwich called the regular meeting of the Green County Public Library Board of Trustees to order at 3:00 pm on June 18, 2024, in the GCPL Meeting Room.

II. Roll call

The following were present: Deborah Atwell, Kim Blakeman, Renee Kessler, Zachary Leftwich, Rebecca Pruitt and Christina Smith.

III. Approval of Minutes

Minutes from the previous meeting were distributed to board members. A motion was made by Deborah Atwell and seconded by Renee Kessler to approve the minutes as presented. Motion passed.

IV. Citizen Comment

There were no citizen comments.

V. Approval of Financial Report

The Financial Report was distributed in board packets. A motion was made by Christina Smith and seconded by Kim Blakeman to accept the Financial Report as submitted. Motion passed.

VI. Approval of Expenditure

Previous month's expenditures were reviewed by board members. A motion was made by Kim Blakeman and seconded by Deborah Atwell to accept expenditures as reported. Motion passed.

VII. Communications

Regional Librarian Jeff Gurnee was in attendance and updated the board on the recent redistricting and addition of another regional library. He also discussed the possibility of a final ruling by the US Department of Labor on a salary increase for exempt employees.

VIII. Director's Report

Director Pruitt updated the board on library activities and items of interest. The Summer Reading Program is in full swing. The newest addition to summer reading, an evening session, was well attended and brought in numerous new participants. A requisition with Amazon will provide the library with supplies, craft items and giveaways. Pens and calendars, the annual December gifts to patrons, have been ordered to ensure timely delivery. Along with other activities, Director Pruitt also added that she is in the process of compiling numbers for the annual report. And lastly, a new HVAC unit was installed and is very much appreciated by all. The library will now be listed in the media as a cooling site during hot temperature months.

IX. Unfinished Business

No unfinished business.

X. New Business

No new business.

XI. Adjournment

With no further business before the board, a motion was made by Deborah Atwell and seconded by Renee Kessler to adjourn. Motion passed. President Zachary Leftwich adjourned the meeting at 3:15 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman



Green County Public Library
Board of Trustees Meeting
July 16, 2024

I. Call to order

On a motion by Kim Blakeman and seconded by Deborah Atwell, President Zachary Leftwich called the regular meeting of the Green County Public Library Board of Trustees to order at 3:00 pm on July 16, 2024, in the GCPL Meeting Room.

II. Roll call

The following were present: Deborah Atwell, Kim Blakeman, Renee Kessler, Zachary Leftwich, Rebecca Pruitt and Christina Smith.

III. Approval of Minutes

Minutes from the previous meeting were distributed to board members. A motion was made by Renee Kessler and seconded by Christina Smith to approve the minutes as presented. Motion passed.

IV. Citizen Comment

There were no citizen comments.

V. Approval of Financial Report

The Financial Report was distributed in board packets. A motion was made by Kim Blakeman and seconded by Renee Kessler to accept the Financial Report as submitted. Motion passed.

VI. Approval of Expenditure

Previous month's expenditures were reviewed by board members. A motion was made by Christina Smith and seconded by Kim Blakeman to accept expenditures as reported. Motion passed.

VII. Communications

No new communications.

VIII. Director's Report

Director Pruitt updated the board on activities and items of interest. The library will receive a \$1000 Kentucky Virtual Library stipend from the Kentucky Department for Libraries and Archives. The library also received a \$5000 Steele-

Reese Grant to be used for the purchase of makerspace items and entertainment options for teenagers. The grant will also be used to purchase sensory items for the children's area. A free courier service was recently made available to the library to aid with book club kits. After receiving \$500 in grant money from the American Heart Association, the library will provide a blood pressure monitoring station beginning next month.

IX. Unfinished Business

No unfinished business.

X. New Business

No new business.

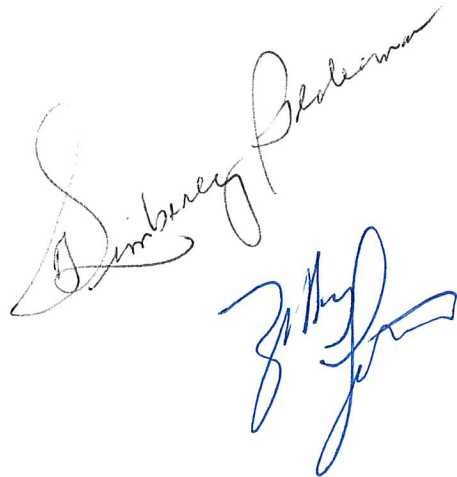
XI. Adjournment

With no further business before the board, a motion was made by Renee Kessler and seconded by Kim Blakeman to adjourn. Motion passed. President Zachary Leftwich adjourned the meeting at 3:15 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman

Two handwritten signatures in blue ink. The top signature is 'Kimberly Blakeman' in a cursive script. Below it is a signature that appears to be 'Zachary Leftwich' in a stylized, blocky cursive script.

Green County Public Library
Board of Trustees Meeting
August 13, 2024

I. Call to order

On a motion by Christina Smith and seconded by Kimberly Blakeman, President Zachary Leftwich called a special called meeting of the Green County Public Library Board of Trustees to order at 3:00 pm on August 13, 2024, in the GCPL Meeting Room.

II. Roll call

The following were present: Deborah Atwell, Kim Blakeman, Renee Kessler, Zachary Leftwich, Rebecca Pruitt and Christina Smith.

III. Approval of Minutes

Minutes from the previous meeting were distributed to board members. A motion was made by Renee Kessler and seconded by Deborah Atwell to approve the minutes as presented. Motion passed.

IV. Citizen Comment

There were no citizen comments.

V. Approval of Financial Report

The Financial Report was distributed in board packets. A motion was made by Kim Blakeman and seconded by Christina Smith to accept the Financial Report as submitted. Motion passed.

VI. Approval of Expenditure

Previous month's expenditures were reviewed by board members. A motion was made by Renee Kessler and seconded by Kim Blakeman to accept expenditures as reported. Motion passed.

VII. Communications

No new communications.

VIII. Director's Report

Director Pruitt reported that the annual report has been finished, completing all SPGE (Special Purpose Government Entity) reports for the fiscal year. Director Pruitt will present the new tax rate at the Fiscal Court meeting on Thursday,

August 15. Also on the calendar, a director's meeting will be held at the Louisville Free Public Library September 26-27.

IX. Unfinished Business

No unfinished business.

X. New Business

After discussion, the board set the 2025 tax rate at 7.9 cents per \$100 of valuation for both real and personal property. This represents a .3% drop from the previous year's rate.

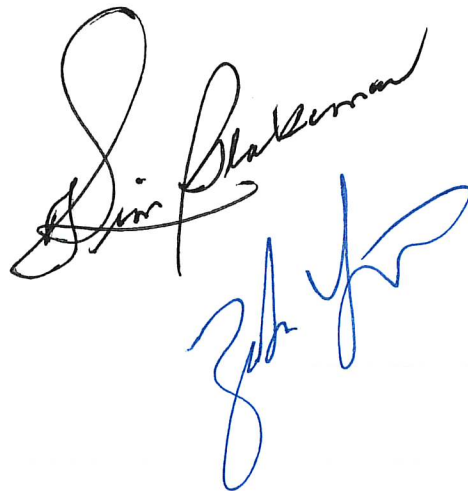
XI. Adjournment

With no further business before the board, a motion was made by Christina Smith and seconded by Renee Kessler to adjourn. Motion passed. President Zachary Leftwich adjourned the meeting at 3:30 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman

Two handwritten signatures are present. The top signature is in black ink and reads "Kim Blakeman". The bottom signature is in blue ink and appears to be "Zach Leftwich".

Green County Public Library
Board of Trustees Meeting
September 17, 2024

I. Call to order

On a motion by Kim Blakeman and seconded by Christina Smith, President Zachary Leftwich called the regular meeting of the Green County Public Library Board of Trustees to order at 3:00 pm on September 17, 2024, in the GCPL Meeting Room.

II. Roll call

The following were present: Deborah Atwell, Kim Blakeman, Renee Kessler, Zachary Leftwich, Rebecca Pruitt and Christina Smith.

III. Approval of Minutes

Minutes from the previous meeting were distributed to board members. A motion was made by Renee Kessler and seconded by Deborah Atwell to approve the minutes as presented. Motion passed.

IV. Citizen Comment

There were no citizen comments.

V. Approval of Financial Report

The Financial Report was distributed in board packets. A motion was made by Kim Blakeman and seconded by Renee Kessler to accept the Financial Report as submitted. Motion passed.

VI. Approval of Expenditure

The previous month's expenditures were reviewed by board members. A motion was made by Christina Smith and seconded by Kim Blakeman to accept expenditures as reported. Motion passed.

VII. Communications

No new communications.

VIII. Director's Report

Director Pruitt reported that with the increase in E-Rate funding, there is the possibility of increasing the library's hotspot inventory. The library has once again applied for an AT&T Technology Grant. Last year's grant provided funds for

several Lunch and Learn programs offered to the community. The library has received approval for a \$3,000 Courses and Conferences Grant that will fund staff registration and travel for the KPLA Conference in March. In housekeeping news, Director Pruitt reported that window cleaning has been scheduled for 10/5 in preparation for new artwork. Also, one of the HVAC units is currently down causing an alarm to sound several times a day. City Hall is aware of the problem. The Bookmobile will be a part of the Cow Days parade on September 21. And Ms. Kayla has returned from her leave and will now be working 32 hours per week, with Thursdays off.

IX. Unfinished Business

No unfinished business.

X. New Business

After discussion, the board made the decision to increase staff wages 7½% and to include a \$1,000 merit payment later in the year. First reading of the Wages and Benefits (Personnel Policy) was conducted with second reading and revisions to take place during next month's meeting.

XI. Adjournment

With no further business before the board, a motion was made by Renee Kessler and seconded by Christina Smith to adjourn. Motion passed. President Zachary Leftwich adjourned the meeting at 3:30 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman



**Green County Public Library
Board of Trustees Meeting
October 15, 2024**

I. Call to order

On a motion by Kim Blakeman and seconded by Christina Smith, President Zachary Leftwich called the regular meeting of the Green County Public Library Board of Trustees to order at 3:00 pm on October 15, 2024, in the GCPL Meeting Room.

II. Roll call

The following were present: Deborah Atwell, Kim Blakeman, Renee Kessler, Zachary Leftwich, Rebecca Pruitt and Christina Smith.

III. Approval of Minutes

Minutes from the previous meeting were distributed to board members. A motion was made by Renee Kessler and seconded by Deborah Atwell to approve the minutes as presented. Motion passed.

IV. Citizen Comment

There were no citizen comments.

V. Approval of Financial Report

The Financial Report was distributed in board packets. A motion was made by Christina Smith and seconded by Kim Blakeman to accept the Financial Report as submitted. Motion passed.

VI. Approval of Expenditure

The previous month's expenditures were reviewed by board members. A motion was made by Deborah Atwell and seconded by Renee Kessler to accept expenditures as reported. Motion passed.

VII. Communications

No new communications.

VIII. Director's Report

Director Pruitt reported recent maintenance on the building. The HVAC unit is now working properly after fuses were replaced. Also, the city repaired two new water leaks detected after recent torrential rain. The library has applied for a

\$10,000 KDLA grant to aid research in the Genealogy Department. The grant will allow photos to be uploaded and tagged with metadata to make them more easily searchable.

IX. Unfinished Business

The Wages and Benefit Policy was presented for second reading. After discussion, on a motion by Christina Smith and seconded by Kim Blakeman, the board passed the policy as submitted.

X. New Business

The Hotspot Policy was presented with revisions. After discussion, a motion was made by Renee Kessler and seconded by Christina Smith to hold first reading of the policy during the November meeting. Motion passed.

XI. Adjournment

With no further business before the board, a motion was made by Kim Blakeman and seconded by Deborah Atwell to adjourn. Motion passed. President Zachary Leftwich adjourned the meeting at 3:30 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman

A handwritten signature in blue ink, appearing to read 'Kim Blakeman', is written over a printed name. The signature is stylized with a large 'K' and 'B'.

Green County Public Library
Board of Trustees Meeting
November 19, 2024

I. Call to order

On a motion by Kim Blakeman and seconded by Christina Smith, President Zachary Leftwich called the regular meeting of the Green County Public Library Board of Trustees to order at 3:00 pm on November 19, 2024, in the GCPL Meeting Room.

II. Roll call

The following were present: Deborah Atwell, Kim Blakeman, Zachary Leftwich, Rebecca Pruitt and Christina Smith.

III. Approval of Minutes

Minutes from the previous meeting were distributed to board members. A motion was made by Kim Blakeman and seconded by Deborah Atwell to approve the minutes as presented. Motion passed.

IV. Citizen Comment

There were no citizen comments.

V. Approval of Financial Report

The Financial Report was distributed in board packets. A motion was made by Christina Smith and seconded by Kim Blakeman to accept the Financial Report as submitted. Motion passed.

VI. Approval of Expenditure

The previous month's expenditures were reviewed by board members. A motion was made by Kim Blakeman and seconded by Christina Smith to accept expenditures as reported. Motion passed.

VII. Communications

No new communications.

VIII. Director's Report

Director Pruitt was pleased to report a \$2,500 donation to the library given by Joe Kelly. The donation is earmarked for the Dolly Parton Imagination Library. Mr. Kelly also offered to help Laura with future projects. On November 6-7, Director

Pruitt attended training at the Early Childhood Institute in Lexington, Kentucky. The library will offer a 3-D Printing program on November 23. The class will be taught by Eddie Goode. To date, seventy-five items have been printed using the library's 3-D printer. The library will host an Open House on December 6. Music will be provided by Randy Colvin, Katie Ingram and Mona Milby, refreshments will be served, and the Grinch will be available for photos. Patrons will be gifted with calendars and pens and will be eligible to win a door prize. Activities include a chance to vote for your favorite gingerbread house and bid on donated items by silent auction. On December 7, the library staff will provide a hot chocolate bar for the ice skaters during the city's Christmas on The Square event. Lastly, the library has applied for a Special Projects grant to help fund a yearlong Homestead Project

IX. Unfinished Business

Second reading of the Hotspot Policy with updated revisions was held. On motion by Christina Smith and seconded by Kim Blakeman, the board voted to approve the policy as submitted. Motion passed.

X. New Business

None

XI. Adjournment

With no further business before the board, a motion was made by Kim Blakeman and seconded by Christina Smith. Motion passed. President Zachary Leftwich adjourned the meeting at 3:30 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman

Christina C. Smith

Zachary Leftwich

Green County Public Library
Board of Trustees Meeting
December 17, 2024

I. Call to order

On a motion by Kim Blakeman and seconded by Renee Kessler, President Zachary Leftwich called the regular meeting of the Green County Public Library Board of Trustees to order at 3:00 pm on December 17, 2024, in the GCPL Meeting Room.

II. Roll call

The following were present: Kim Blakeman, Renee Kessler, Zachary Leftwich, Rebecca Pruitt and Christina Smith.

III. Approval of Minutes

Minutes from the previous meeting were distributed to board members. A motion was made by Christina Smith and seconded by Renee Kessler to approve the minutes as presented. Motion passed.

IV. Citizen Comment

There were no citizen comments.

V. Approval of Financial Report

The Financial Report was distributed in board packets. A motion was made by Renee Kessler and seconded by Kim Blakeman to accept the Financial Report as submitted. Motion passed.

VI. Approval of Expenditure

The previous month's expenditures were reviewed by board members. A motion was made by Christina Smith and seconded by Kim Blakeman to accept expenditures as reported. Motion passed.

VII. Communications

No new communications.

VIII. Director's Report

Director Pruitt was pleased to report a \$7000 donation was given to the library by Joe Kelly. The donation will be used to purchase a new microfilm machine. A grand total of \$500 was made from the silent auction held during Open House. The money will be used for Dolly Parton's Imagination Library. Caleb Conover, our

new regional, came by the library for a tour. He plans to attend the February meeting. Director Pruitt shared that Ms. Debbie will be on leave for six weeks beginning January 16th. Also, the library will host Preschool Palooza next year as an Early Childhood collaboration.

IX. Unfinished Business

None

X. New Business

Board Member applications were reviewed. On a motion by Kim Blakeman and seconded by Renee Kessler, the board voted to submit Melissa Bright and Sandi Moran as trustee candidates. The names will first go to Frankfort, then to John Frank for approval.

XI. Adjournment

With no further business before the board, a motion was made by Christina Smith and seconded by Renee Kessler. Motion passed. President Zachary Leftwich adjourned the meeting at 3:30 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman

