

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
THURSDAY, APRIL 11, 2024**

CALL TO ORDER: 8:00 AM.

ROLL CALL: Present- Eric Hoey, Arlene Alexander, Nibby Priest, Tiffany Sights, and Elizabeth Quick. Also, Present-Shannon Sandefur, Library Director; Tammy DeKemper, FIN/HR Mgr.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: MARCH 2024, REGULAR MEETING: The March 2024 Board Meeting minutes were e-mailed to the Trustees before the meeting.

- Tiffany Sights made a motion to accept the March 2024 Regular Meeting minutes. Second, Nibby Priest. All aye.

PRESENTATION OF THE FINANCIAL REPORT AND ITEMIZED EXPENDITURES: MARCH 2024: The Financial Report/Itemized Expenditures were e-mailed to the Trustees before the meeting. Tammy DeKemper presented the report.

- Nibby Priest made a motion to file the March 2024 financial report/itemized expenditures for audit. Second, Elizabeth Quick. All aye.

DIRECTOR'S REPORT/STATISTICAL REPORT-Shannon informed the Board of the various meetings that she had over the month. She spoke of the three rewards the library received in March. One for public relations with our partnership with the schools, one for Celebration of Leadership in the neighborhood and community category, and Greg Gibson received the volunteer of the year at the KPLA conference. She pointed out the rough draft of the wrap for the new bookmobile. She reviewed the statistical report pointing out that the increase in online stats is replacing the decrease in circulation stats. Overall, other stats were up.

STRATEGIC PLAN QUARTERLY REPORT: Shannon reviewed the report for year 2 of the strategic plan covering each focus area including Engagement, Programming, and Communication. She informed the board of the progress that is being made in each area and how we are continuing to improve.

HVAC QUOTES (2 UNITS):

- A. J.E. Sheckell-Carrier RTU #1 and #7 Replacement \$20,443.00
- B. Woodard-Carrier RTU #1 and #7 Replacement \$15,608.39

C. Woodard-Daikin RTU #1 and #7 Replacement \$16,419.51

- Nibby Priest made a motion to accept the Woodard-Daikin quote for \$16,419.51 to replace RTU #1 and #7. Second, Tiffany Sights. All aye.

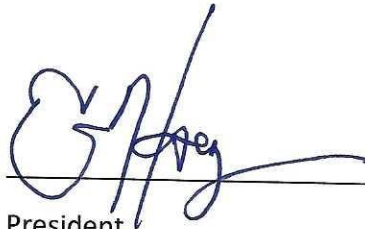
DIRECTOR'S REVIEW: Eric requested that the director's review be postponed until next month and the board agreed.

ADJOURNMENT: 8:37

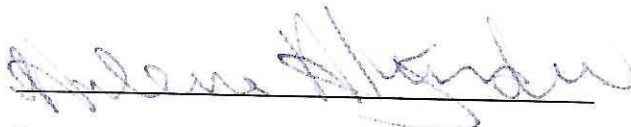
- Nibby Priest made a motion to adjourn. Second, Arlene Alexander. All aye.

The next regular meeting of the Board of Trustees is Thursday, May 9, 2024.

Minutes recorded by Tammy DeKemper.



President



Secretary



Director

The Henderson County Public Library provides access to information and opportunities to pursue lifelong learning, economic and cultural enrichment, and recreational enjoyment.