

Jackson County Public Library

Regular Board Meeting

October 19, 2022

McKee, KY 40447

In attendance: Larry “Bim” Lakes, Jodi Gabbard, Rhonda Thompson, Jennifer Lake, LaNeika Baker, Ashley Wagers

Call to Order

Jennifer called the meeting to order at 12:44 pm

Approval of Minutes

Jennifer made a motion to accept the minutes. Rhonda seconded the motion. Motion carried with all in favor.

Financial Report and Approval of Vouchers

Rhonda made a motion to approve . Jodi seconded the motion. Motion carried with all in favor.

Director’s Report

- Continuing Education Grant Approved
 - KLA Conference Expense
 - KPLA Four Generation Training
- Programming
 - Barbie Club
 - Halloween Magic Show
 - Community Trick or Treat (STC)
 - Whoville Christmas Party--Grinch and Santa
- Steel Reece Grant Approved--\$50,000 for outdoor classroom (Spring 2023)
- Recognition for Betty Bingham
 - November 10th @ 5pm
 - Plaque
 - Name the Kentucky Room after her
 - Cake and Ice Cream
- CD Citizen Bank
 - Currently called a building fund
 - Move to reserve account (contingency)
 - \$217, 533.83 balance
 - Penalty for removing \$163.19
 - Move to Jackson County Bank
 - Ashley will call Park Community Credit union to see if we can set up an account there as our “reserve”
- Patron Printing
 - Received Quote form TBS

- Manage Computer Time
 - Can print from here.
- Interactive Panel
 - Rhonda will send Ashley some information about ViewSonic panel

Motion to Adjourn

Jodi Gabbard made the motion to adjourn. Bim seconded the motion. Motion carried with all in favor.