

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

CALL TO ORDER: 8:02 AM.

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

PUBLIC COMMENT: None

APPROVAL OF MINUTES: DECEMBER 2023, REGULAR MEETING: The December 2023 Board Meeting minutes were e-mailed to the Trustees before the meeting.

- Tiffany Sights made a motion to accept the December 2023 Regular Meeting minutes. Second, Nibby Priest. All aye.

PRESENTATION OF THE FINANCIAL REPORT AND ITEMIZED EXPENDITURES: DECEMBER 2023: 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 December 2023 financial report/itemized expenditures for audit. Second, Elizabeth Quick. All aye.

8:08 Arlene Alexander entered the meeting via ZOOM.

DIRECTOR'S REPORT/STATISTICAL REPORT-Shannon informed the Board of the various meetings that she had over the month. She shared with the board the front page of the library's new website design and let them know that is still being worked on. She reviewed the statistical report pointing out that circulation stats for print are down, but online materials are up. 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.

ADJOURNMENT: 8:23 AM

- Nibby Priest made a motion to adjourn. Second, Tiffany Sights. All aye.

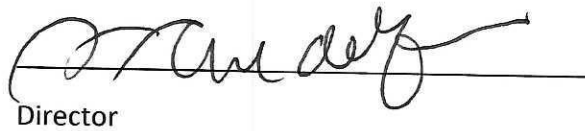
The next regular meeting of the Board of Trustees is Thursday, February 8, 2024.

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.