

Green County Public Library

Meeting Minutes

January 18, 2022

I. Call to order

On motion by Christina Smith and seconded by Kim Blakeman, Vice-President Brenda Hall called the regular meeting of the Green County Public Library Board of Trustees to order at 3:01 pm, January 18, 2022, in the GCPL Meeting Room.

II. Roll Call

The following persons were present: Christina Smith, Kim Blakeman, Shelley Pruitt, Brenda Hall and Zachary Leftwich. The meeting was turned over to President Leftwich at his arrival.

III. Approval of Minutes

Minutes from the previous meeting were distributed in board packets. Motion was made by Christina Smith and seconded by Kim Blakeman to approve minutes. Motion passed.

IV. Approval of Financial Report

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

V. Approval of Expenditures

Previous month's expenditures were reviewed. Motion was made by Brenda Hall and seconded by Christina Smith to accept expenditures as reported. Motion passed.

VI. Communications

Director Shelley Pruitt announced that a \$200 donation was made to the Library from Our Place. Director Pruitt also shared that the library received a thank you note from the GCHS Yearbook Staff for purchase of an advertisement.

VII. Director's Report

Director Pruitt reported that the library has received a \$2684.94 Work Force Grant that will be used for Wi-Fi hot spot kits. The library also received a \$3000 Conference Grant. In person and virtual programs were well attended, although December was a slow month for circulation.

VIII. Unfinished Business

There is no unfinished business.

IX. New Business

On a motion by Brenda Hall and seconded by Christina Smith, the board voted to open a new checking account at Forcht Bank. The account will be used specifically for a recent grant the library received. Motion passed.

Little Libraries have been placed at Central Farmer's Supply and Grab-A-Hook.

On a motion by Brenda Hall and seconded by Christina Smith, the board voted to authorize expenditures for Dolly's Imagination Library. Motion passed.

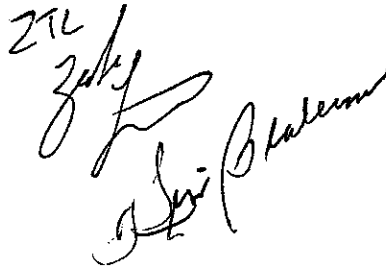
X. Adjournment

With no further business before the Board, motion was made by Brenda Hall and seconded by Christina Smith to adjourn the meeting at 4:00 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman



ZTL
Kimberly Blakeman

Green County Public Library

Meeting Minutes

February 15, 2022

I. Call to order

On motion by Shelia Stearman and seconded by Kim Blakeman, President Zachary Leftwich called the regular meeting of the Green County Public Library Board of Trustees to order at 3:00 pm, February 15, 2022, in the GCPL Meeting Room.

II. Roll Call

The following persons were present: Kim Blakeman, Shelley Pruitt, Brenda Hall, Shelia Stearman and Zachary Leftwich.

III. Approval of Minutes

Minutes from the previous meeting were distributed in board packets. Motion was made by Shelia Stearman and seconded by Kim Blakeman to approve minutes. Motion passed.

IV. Approval of Financial Report

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

V. Approval of Expenditures

Previous month's expenditures were reviewed. Motion was made by Shelia Stearman and seconded by Kim Blakeman to accept expenditures as reported. Motion passed.

VI. Communications

Director Shelley Pruitt announced that 1519 people were presently receiving e-mails from the library through Constant Contact. She reported that the library has been awarded a \$2064.84 KGS grant for the digitalization of genealogical records. Also, congratulations to Jessica Walters for receiving certification from the Public Library Institute, counting toward one college class.

VII. Director's Report

Director Pruitt reported that six Little Libraries have been places in various sections of Green County. The Little Libraries have been met with excitement and are an innovative addition to library service. Also, at the present time, 142 individuals have signed up for Dolly Parton's Imagination Library. In conjunction with the Greensburg Ministerial Association, who provided the 5013C, and the Greensburg Rotary Club decision to donate

\$2000 per year, the program is off to a great start. The cost is \$25 per child, per year for 5 years and the Rotary Club donation will offset the cost per child.

VIII. Unfinished Business

There is no unfinished business.

IX. New Business

On a motion by Brenda Hall and seconded by Shelia Stearman, the board voted to proceed with the organization of a Friends of the Group. Motion passed.

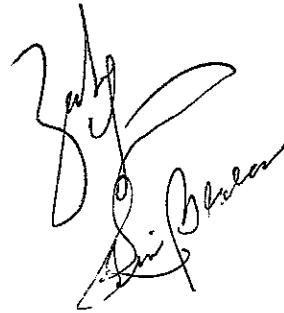
X. Adjournment

With no further business before the Board, motion was made by Shelia Stearman and seconded by Kim Blakeman to adjourn the meeting at 3:50 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman

A handwritten signature in black ink, appearing to read 'Kim Blakeman', written in a cursive style.

Green County Public Library

Meeting Minutes

March 15, 2022

I. Call to order

On motion by Brenda Hall and seconded by Christina Smith, President Zachary Leftwich called the regular meeting of the Green County Public Library Board of Trustees to order at 3:12 pm, March 15, 2022, in the GCPL Meeting Room.

II. Roll Call

The following persons were present: Kim Blakeman, Shelley Pruitt, Brenda Hall, Christina Smith and Zachary Leftwich.

III. Approval of Minutes

Minutes from the previous meeting were distributed in board packets. Motion was made by Brenda Hall and seconded by Kim Blakeman to approve minutes. Motion passed.

IV. Approval of Financial Report

The financial report was distributed in board packets. Motion was made by Kim Blakeman and seconded by Brenda Hall to accept the Financial Report as submitted. Motion passed.

V. Approval of Expenditures

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

VI. Communications

Director Shelley Pruitt and Jessica Walters are scheduled to attend the March 29th meeting of the Greensburg Rotary Club. A \$2000 donation to the Dolly Parton Imagination Library will be presented at the meeting. The library, partnering with Greensburg Rotary, will receive a yearly \$2000 donation for this purpose. To date, 175 Children have enrolled.

VII. Director's Report

Director Pruitt reported that the Annual Report has been filed with the Kentucky Secretary of State. The library will be closed March 16-18 to allow staff to attend the KY Public Library Association 2022 Conference in Bowling Green. Director Pruitt also called attention to a need to bring public awareness to the library. Weekday and Saturday hours were discussed, as well as the possible return of a Book Mobile.

VIII. Unfinished Business

There is no unfinished business.

IX. New Business

After discussion, several changes were made to the Strategic Plan 2022-2026. On a motion by Brenda Hall and seconded by Christina Smith, the board voted to approve the Strategic Plan as amended. Motion passed.

X. Adjournment

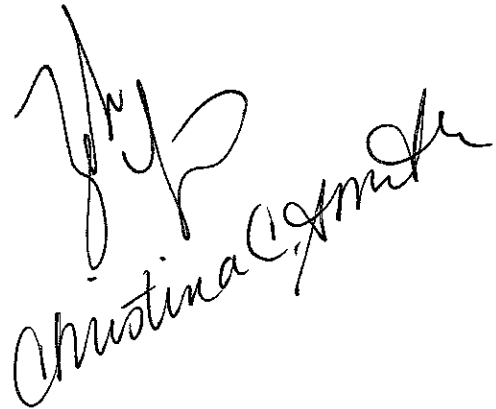
With no further business before the Board, motion was made by Christina Smith and seconded by Kim Blakeman to adjourn the meeting at 4:15 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman

v



Christina Smith

Green County Public Library

Meeting Minutes

April 19, 2022

I. Call to order

On motion by Brenda Hall and seconded by Kim Blakeman, President Zachary Leftwich called the regular meeting of the Green County Public Library Board of Trustees to order at 3:00 pm, April 19, 2022, in the GCPL Meeting Room.

II. Roll Call

The following persons were present: Kim Blakeman, Shelley Pruitt, Brenda Hall, and Zachary Leftwich. Christina Smith and Shelia Stearman attended by FaceTime.

III. Approval of Minutes

Minutes from the previous meeting were distributed in board packets. Per request, the minutes were revised to state that Brenda Hall would very much like the library to be open every Saturday. She is willing to volunteer her time to work on Saturdays to make this happen. Motion was made by Brenda Hall and seconded by Kim Blakeman to approve revised minutes. Motion passed.

IV. Approval of Financial Report

The financial report was distributed in board packets. Motion was made by Kim Blakeman and seconded by Brenda Hall to accept the Financial Report as submitted. Motion passed.

V. Approval of Expenditures

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

VI. Communications

Director Shelley Pruitt and Trustees discussed the passage of Senate Bill 167 and its potential to be detrimental to state libraries. The Bill gives local politicians oversight over library boards, as well as how the board receives and allocates funds.

VII. Director's Report

Director Pruitt reported that March was a successful month for the library and staff is busily preparing for summer reading programs and activities. She also updated information on the ongoing steps to locate and purchase a van for use as a Book Mobile.

VIII. Unfinished Business

No unfinished business.

IX. New Business

First reading of Budget 2022-2023. No motion was taken.

X. Adjournment

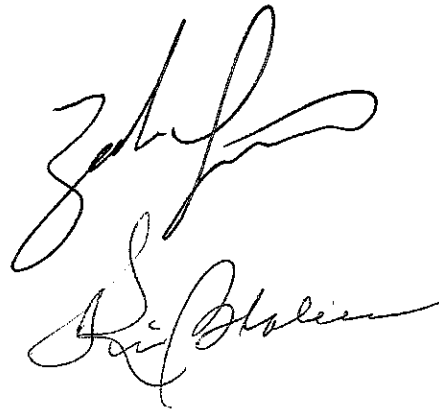
With no further business before the Board, motion was made by Brenda Hall and seconded by Kim Blakeman to adjourn the meeting at 4:00 pm.

Respectfully Submitted,

Kimberly Blakeman

Kimberly Blakeman

v

Two handwritten signatures in black ink. The top signature is for Brenda Hall, and the bottom signature is for Kim Blakeman. Both are written in a cursive, flowing style.