

Fayetteville-Lincoln County Public Library

Library Board Special Called Meeting Minutes

June 25, 2024

Library Board Meeting Attendees:

Mr. Joshua Blackburn, Chair

Mr. Jeff Alder

Mr. Mike Keenan

Ms. Rachel Muzzarelli

Ms. Faye Hill

Mr. Brandon Kolle

Ms. Andrea Delap

Ms. Meghan Murr, Library Director

Call to Order/Welcome

Mr. Blackburn opened the Library Board meeting at 5:30 p.m. on Tuesday, June 25, 2024, and roll call was completed. We welcomed new board member, Lincoln County Commissioner, Brandon Kolle.

Public Comments

There were no public comments given at this meeting.

Regional Library Report

Ms. Bryant nor Ms. Osborne from the Buffalo River Regional Library was able to attend this meeting.

New Business

The salary projections for the 2024-2025 fiscal year, to begin July 1, 2024, were presented by Ms. Murr and were reviewed by the board. Ms. Delap asked Ms. Murr to confirm the salaries fit within the budget without the need to request more funding. It was so confirmed. Mr. Keenan made the motion to accept the salary list as presented; Mr. Alder seconded the motion. The motion was passed unanimously.

The second item discussed was the end of FY 23-24 bonuses for staff. Mr. Alder made the motion to approve each of the 6 staff members to receive a total of \$500, for a total of \$3,000 for those bonuses. Bonuses are to be paid out by June 28th, 2024. Ms. Muzzarelli seconded the motion, and the motion passed unanimously.

Director's Report

Ms. Murr reported that the summer reading program is going very well with new readers signing up every day.

Closure

Mr. Alder made a motion to adjourn with Mr. Keenan seconding. The meeting adjourned at 5:37 p.m. The next board meeting will be held on July 15, 2024.