

Fayetteville-Lincoln County Public Library

Library Board Meeting Minutes

March 17, 2025

Library Board Meeting Attendees:

Mr. Josh Blackburn, Chairman

Ms. Tricia Keenan

Mr. Brian Carter

Ms. Faye Hill

Mr. Brandon Kolle

Mr. Jacob Painter

Ms. Rachel Muzzarelli

Ms. Andrea Delap

Ms. Marion Bryant, Director of the Buffalo River Regional Assistant Director

Ms. Meghan Murr, Library Director

Call to Order/Welcome

Mr. Blackburn opened the Library Board meeting at 5:30 p.m. on Monday, March 17, 2025.

February Meeting Minutes

The February minutes were reviewed and Mr. Carter made a motion to approve. Ms. Hill seconded and all approved.

Friend of the Library Report

Ms. Donna Hartman and Mr. Charles Gleghorn attended the meeting giving the status of FOL. A reminder that a number of years ago, Ms. Dot Thompson and Mr. Gleghorn established the FOL as a 501c3 such that donations could be made to FOL rather than directly to the library with these donations still being able to be written off for tax purposes. There have been discussions on a donation being used for basement renovations. FOL brought forth the recommendation for consideration for this to become a community meeting area. FOL is ready to hand of the 501c3 status to the library board or some other entity after completion of the basement.

Buffalo River Regional Report

Ms. Bryant distributed the regional report to the board members and discussed the highlights from the month and upcoming events.

New Business

Ms. Murr presented the meeting room policy to the board. Ms. Delap made a motion to accept and Mr. Carter seconded. All members agreed.

Ms. Murr informed the board of a staff incident report describing an event that occurred on March 6, 2025.

Discussions switched to the HVAC system. Ms. Murr prepared a bid request to be placed in the paper in order to start the process of HVAC replacement. The board reviewed and Ms. Hill made a motion to accept and Mr. Painter seconded. All members approved. She also presented a security system bid request to the board. Ms. Delap made a motion to accept and Mr. Carter seconded. All approved.

Director's Report

Ms. Murr gave her report covering all the stats for the past month including programs and the number of participants. She reported the February statistics where physical circulation was 1,203 and electronic was 2,785. There were 16 programs conducted with a total participation of 468. She provided insight into upcoming events and looking forward to the Summer Reading Program.

Closure

The next regularly scheduled meeting is Monday, May 19, 2025 at 5:30 p.m.