



**JCPL Board of Trustees
Regular Meeting Agenda
May 15th, 2024
McKee, Kentucky**

Call to Order
Approval of Minutes
Financial Report & Approval of Vouchers

Directors Report

- Statistics
- April Programs
 - Lily Pad and Sandgap Storytime - Every Friday
 - Food Box distribution (20 boxes) - 4-2
 - Spring Parking Lot Yard Sale Event- 4/5
 - Solar Eclipse - Handed out 2000 glasses-4/8
 - Squishy Circuits - Hunter Carrol 4/9
 - National Library Week - Job Fair - 4/10
 - Painting Class 4/17
 - Bluey Party - 4/18
 - Resume Workshop - JCHS - 4/11 & 4/22
 - Mammal Presentation with the KY Fish and Wildlife - 4/23
 - Computer Class - 4/24
 - Hook and Needles Group - 4/27
- Other/Community
 - Awesome like Anderson -4/6
 - Friends Group Meeting -4/11
 - Headstart event at JCPL - 4/12
 - Child Abuse Awareness Event -4/13
 - Comp Care visit - 4/15
 - Focus Meeting - 4/18
 - Save the Children- 4/24
 - Family Literacy Group - 4/24
 - Sand Gap Literacy Night - 4/25
 - Weekly visits to all schools.
- May/Upcoming Programs
 - Talent Show Auditions , Mondays in May
 - Grad Photo Program - May 11 (7 students referred from FRSC)
 - Tea-Rex Party - May 11
 - Time to Shine Prom -May 11 (donated decor supplies)

- Hook and Cook - May 18
- Carnival - May 20
- Car Seat Inspection Class and Event - May 23
- Summer Reading
- Library Updates
 - New ADA Website should be published in June!
 - Boundless Books Update
 - Print Management Software Update
 - Libsynergy
 - Summer Workers
 - Madison Ohmit - Danial Boone
 - Jenny Allen - FRSC
- 2024/2025 Budget 1st Review
- Grants/Sponsors
 - UNITE
 - Summer Reading \$1500
 - Blades of Hope \$5000
 - Round Up Jackson Energy Summer Reading \$800
 - Save The Children Summer Reading - \$1500
 - Adult Education Summer Reading - \$500
 - JC Family Literacy Billboard - \$2000
 - Ashley attended the 2024 Rural Summit in Lexington 4/29-30 as part of the Thompson Scholars grant award for Diversifying the Shelves. We should be getting \$5000 for the development of new books to add to our collection.

Regional Consultant - NA

Lawyer Update: Julianna Coffey

Adjourn **June 19th, 2024 - 3:30pm**