

Fred A. Vaught
Library Board Meeting
Tuesday, January 7, 2025

Present:

Megan Lee, Cindy Matthews, Amy Davenport, Judy Baker, Jenesia Ellis, Kelsey Dickens, and Janice Sloan

Amy Davenport called the meeting to order. She then questioned the FAVL Board as to whether there were any additions or corrections that need to be applied to the minutes of November 12, 2024. Sloan made a motion to approve the minutes with no corrections or additions and Ellis seconded the motion to approve them. All members agreed. The agenda for the meeting was presented before the Fred A. Vaught Library Board by Megan Lee.

Old Business:

Lee informed the Board that Nicole Ferrell won the Thanksgiving Turkey Give Away. She is a new comer to our area and was very excited. Next, Lee shared that the Christmas events that were scheduled in December were well attended and enjoyed by all. The only class where there was a small crowd was the night where Mr. John Oliver was teaching the making of origami ornaments. This night usually draws a large crowd every year however, the weather was extremely cold and only a family of 5 was in attendance.

Next, Lee shared that this year's summer reading plans are progressing. The theme of this year's month of June events is "Color Our World." The poster for the month has been received and seems to produce excitement for its appeal and possibilities in planning and decorating. All performers for the events are scheduled except for the Knudsens and their horses. The ball is rolling and Lee added that any items donated for this program will be gratefully accepted.

New Business:

Lee announced the upcoming closings for FAVL:
January 20 – Martin Luther King Day
February 17 – President's Day
March 4 – Next meeting of the FAVL Board of Trustees

Regional Report:

Matthews provided each FAVL Trustee with the January 2025 Newsletter of the Stones River Regional Library. Noted was that budget plans for 25-26 will be due in the first quarter, the

next trustee to roll off will be Sloan in 2026, and all FAVL trustees are certified. Also mentioned was ERate, a federal reimbursement for internet costs, has begun and a reminder for deadline for spending state and federal funds is approaching. On the back of the newsletter was a list of trainings available in January through March from Stones River.

A reminder that the next FAVL Trustee meeting will be held on Tuesday March 4, 2025 was given. A motion to adjourn was made by Dickens and seconded by Ellis.