

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
March 13, 2024**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance:
Spencer Mize, Carmen Bross, Nicki Baker, Mark Parker, and Director Michael Ashby.

CALL TO ORDER

The regular business meeting was called to order by President Carmen Bross.

MINUTES

Minutes of the regular February Board meeting were approved.

**A motion to approve was made by Spencer Mize.
Seconded by Mark Parker. Motion carried.**

DIRECTOR'S REPORT

The Head of Youth Services position was offered and accepted by Kelsey Fickinger.

Board members Nicki Baker and Lori Shipman's term ends in May 2024, both have decided not to seek reappointment. Their last board meeting will be in May.

The Seed library will be tied into library programming this year.

The Peabody Pantry is up and running.

Kissinger Electric is in the process of replacing lighting in the building with LED.

Mike has completed the initial work on the solar panel project and is in the process of writing the Request for Proposal that will be distributed.

Mike hopes to have the Library policy and Personnel policy review process complete and ready to send to the Board next month.

Mike gave a shout out to the staff for stepping up when needed, especially in the Youth Services department when coverage was needed.

CLAIMS

A motion to approve the March 2024 claims was made by Carmen Bross. Seconded by Spencer Mize. Motion carried.

ADJOURNMENT

A motion to adjourn was made by Mark Parker, Seconded by Nicki Baker. Motion carried.

Respectfully submitted,

Mark Parker, Secretary