

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

February 14, 2017

The regular monthly meeting, as authorized by the by-laws, of the Scott County Public Library Board of Trustees was called to order at 5:02 pm by President, Dan Miller. Members present included Rodney Vinegar, Jennifer Baldwin, Becky Nelson, and Ken Wright. Also attending were Barbara O'Hara, Director; Patti Burnside, Assistant Director; Beth Milburn, KDLA; Mandy Brooks, Recording Secretary; Bruce Lankford, Attorney who arrived at 5:37 pm; Yolanda Poston; Youth Services; and Amanda Daugherty, Circulation Clerk.

Public Comments: None

Staff Introduction: Amanda Daugherty introduced herself to the board. She is a new part time employee in the circulation department. She left the meeting following her introduction.

SCPL Success Stories: Yolanda Poston spoke in depth to the board about the gallery space in the new addition. She envisions the gallery as a place for local artists to display their work. It is a gallery for the community by the community. Yolanda then left the meeting.

Directors Report: Barbara reported that there have been staff changes with Amanda Daugherty and Tonya Allen coming on board and Ronnie Poskas retiring. She is worried about the success of the café as they seem to be struggling to make ends meet. She will meet with Tia to find out if she plans on renewing her contract for another year. Sixty-eight kids are registered for Homework Help and the Library picks up 13 kids a day as that is all that will fit on the bus. Barbara presented an example of a one-page strategic plan to the board as a reference as to what some other libraries are doing.

Building Maintenance/Security Report: Barbara reported that the Library is still working on correcting the heating and cooling in the lobby area.

Assistant Directors Report: Patti reported that she is working on policy revisions and that the Library is trying a new performance evaluation format this year.

Friends Barbara reported that Library Legislative day is upcoming so anyone interested in going should come. She and Christie will be meeting at the Library to ride together.

Regional Librarian's Report: Beth discussed the monthly Trustee tip and reminded the board about Library Legislative Day, the upcoming KPLA conference, and teen tech week.

MOTION by Jennifer Baldwin to approve the regular monthly meeting minutes. Second by Rodney Vinegar. Motion carried.

MOTION by Ken Wright to approve the Treasurer's report. Second by Becky Nelson. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Rodney Vinegar to approve the voucher. Second by Jennifer Baldwin. Motion carried.

Circulation Report: Barbara reported that all stats seem to be up.

Unfinished Business: MOTION by Jennifer Baldwin to approve the collection development/gift policy. Second by Becky Nelson. Motion carried.

MOTION by Ken Wright to approve the 3D print policy. Second by Jennifer Baldwin. Motion carried.

New Business: The board discussed and reviewed the 5 proposals submitted for the strategic planning process. They chose 3 to present at a special called meeting on March 1st at 5:00 pm at the Library.

MOTION by Jennifer Baldwin to adjourn. Second by Ken Wright. Motion carried.

Meeting adjourned at 6:40 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date