

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

March 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 5:00 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; Lauren Abner, KDLA; Mandy Brooks, Recording Secretary; Bruce Lankford, Attorney; Maria Church; Outreach Services; Tonya Allen, Circulation Clerk; Tyler Anderson, Technology Manger; Billy Hayes, Kentucky Wired; Mike Sherrow, Kentucky Wired; Christie Robinson, President of the Friends of the Scott County Public Library; and Tad Long, Kentucky League of Cities.

Public Comments: None

State Fiber Optic Program: Billy Hayes of Kentucky Wired, spoke to the board about easement rights for the fiber optics cables to be run. Mike Sherrow addressed the political questions about the project.

MOTION by Rodney Vinegar to allow Kentucky Wired to use the utility easement for their fiber optic project. Second by Becky Nelson. Motion carried.

SCPL Success Stories: Maria Church spoke to board about the Homework Help program and provided stats on the success of the program. She spoke to them on her efforts and the help she has received within the school system to get students and volunteers. Maria left the meeting at 5:30 pm.

Staff Introduction: Tonya Allen introduced herself to the board. She is a new part time employee in the circulation department. She left the meeting following her introduction at 5:31 pm.

Friends: Christie reported that the Bookstore is doing well. They are currently working to help support the Library's first annual service award ceremony and other Library programs for the public. The Friends have handed out some scholarship forms that are due in July and she let the board know that new board members will be elected soon so the nominating committee is working on finding candidates. Christie left the meeting at 5:35 pm.

Strategic Planning: Tad Long began board discussions by finding out the background of each board member. Tad and the board members reviewed the current mission and vision statement to make sure the vision still holds true. The board decided to tweak the statement a bit to show ownership. Tad then asked the board to evaluate how they see the Library as it is currently and where they see it going in the future. Tad's meeting notes are attached. Tad left the meeting at 7:45 pm.

Directors Report: Barbara referred the board to her newsletter.

Building Maintenance/Security Report: Barbara reported that the Library has a quote on correcting the heating and cooling in the lobby area and a quote to fix the sound issues in the community room.

MOTION by Rodney to approve the HVAC and sound system projects. Second by Jennifer. Motion carried.

Assistant Directors Report: None

Regional Librarian's Report: Lauren discussed the monthly Trustee tip and report.

MOTION by Rodney Vinegar to approve the special called meeting minutes from the March 1st meeting. Second by Becky Nelson. Motion carried.

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

Circulation Report: Barbara reported that room usage stats are up.

MOTION by Jennifer Baldwin to go into executive session under KRS61.810 subsection 1F to conduct discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, at 8:17 pm. Second by Rodney Vinegar and Becky Nelson. Motion carried.

MOTION by Ken Wright to come out of executive session. Second by Becky Nelson. Motion carried.

MOTION by Jennifer Baldwin to have an executive session special called meeting on March 17th at 5:30 pm under KRS61.810 subsection 1F. Second by Becky Nelson. Motion carried.

MOTION by Becky Nelson to adjourn. Second by Jennifer Baldwin. Motion carried.

Meeting adjourned at 9:57 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date