

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

April 11, 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 Patti Burnside, Interim Director; Beth Milburn, KDLA; Mandy Brooks, Recording Secretary; Bruce Lankford, Attorney; Tyler Anderson, Technology Manager; Scott Brown, Phil Brown Insurance; and Tad Long, Kentucky League of Cities.

Public Comments: None

Health Insurance: Scott Brown discussed with the board what the current renewals would look like for the Library's health insurance and what it would take to get the Library's plan on a calendar year to match the deductible year. The board asked him to do some additional research and report back to them next month. Scott left at 5:20 pm.

Strategic Planning: Tad Long reported that KLC has currently conducted over 50 individual interviews, 3 public sessions, and has just a few more interviews to complete. They plan to be gathering and compiling data for the next 2-3 weeks and should have the framework ready to present next month. The board will have a work session on May 20th at the Library from 9:00 am to 3:00 pm with a working lunch. Tad left the meeting at 5:53 pm.

Friends: Nothing to report.

Regional Librarian's Report: Beth covered the monthly Trustee tip and report.

MOTION by Rodney Vinegar to approve the regular monthly meeting minutes. Second by Becky Nelson. Motion carried.

MOTION by Jennifer Baldwin to approve the special called meeting minutes from the March 17th meeting. Second by Rodney Vinegar. Motion carried.

MOTION by Jennifer Baldwin to approve the special called meeting minutes from the April 3rd meeting. Second by Ken Wright. Motion carried.

MOTION by Becky Nelson to approve the Treasurer's report. Second by Rodney Vinegar. 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: Patti reported that everything is up except for the usage of the express stations

Interim Directors Report: Patti gave a brief introduction about her background and then updated the board on the current building issues. The lobby units are underway, but she has been unable to find any paperwork related to the sound proofing of the community room. She and Tyler are working on getting that taken care of. She reported that during the heavy rains over the weekend, water did come into the Library again through the children's activity room. Patti has contacted Morel and BrandStetter Carrol about the issue. Patti has also looked into getting some training for herself to help her navigate the new role she is in. Terry Manuel, the State Librarian, will be in this week to sit with her and answer questions. Patti also let the board know that she has located the banners that go on the light poles in the parking lot. Dan will inspect them to see if they can be rehung.

MOTION by Dan Miller 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 6:39 pm. Second by Becky Nelson. Motion carried.

MOTION by Rodney Vinegar to come out of executive session at 7:00 pm. Second by Ken Wright. Motion carried.

MOTION by Rodney Vinegar to adjourn. Second by Jennifer Baldwin. Motion carried.

Meeting adjourned at 7:00 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date