

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

May 09, 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 5:03 pm by President, Dan Miller. Members present included Rodney Vinegar, Becky Nelson, and Ken Wright. Jennifer Baldwin was absent. Also attending were Patti Burnside, Interim Director; Beth Milburn, KDLA; Mandy Brooks, Recording Secretary; Bruce Lankford, Attorney; Kelly Nett, Phil Brown Insurance; Rachel Toews; Librarian/Graphic Design; Anna Isaacs, Scott County Education and Community Foundation, and Bobbie Bryant, Kentucky League of Cities.

Public Comments: None

Staff Report: Rachel Toews introduced herself to the board and walked them through the many ways that she and Sharon Roggenkamp reach out to the community to advertise and raise awareness of what the Library has to offer. Rachel left the meeting immediately following.

Scott County Education Foundation: Anna Isaacs came to the board to tell them what the Scott County Education and Community Foundation is all about. She talked about the many ways that they help the community and asked the Library to donate. Bruce Lankford gave a report citing KRS 173.520, KRS 173.745, and KRS 193.360 that prevents the Library from making monetary donations. The Board thanked Anna and noted that her organization is a worthy cause.

Health Insurance: Kelly Nett passed out information packets to the board and dialed Scott Brown via telephone. Scott explained the packets and each health insurance option.

MOTION by Rodney Vinegar to accept the renewal rates for Humana. Second by Becky Nelson. Motion carried.

MOTION by Rodney Vinegar to accept the renewal rates for Humana Vision. Second by Ken Wright. Motion carried.

MOTION by Rodney Vinegar to accept the renewal rates for Delta Dental. Second by Becky Nelson. Motion carried.

MOTION by Rodney Vinegar to accept the renewal rates for The Hartford. Second by Dan Miller. Motion carried.

Strategic Planning: Bobbie Bryant reported that they are now starting phase two of their process and things are moving right along. Dan Miller passed out a proposed agenda for the board retreat on May 20th. Bobbie left the meeting at 6:09 pm.

Friends: Christie reported that the Friends are interested in reconfiguring the bookstore to accommodate more materials. The Friends will have their annual meeting on June 25th at 2:00 pm at the Library and the bookstore committee is always looking for donations.

Regional Librarian's Report: Beth covered the monthly Trustee tip and report. Beth also reported that a new regional librarian has not been hired yet and the position will be reposted.

Interim Director's Report: Patti discussed her interim directors report and announced that the OverDrive bookmobile is coming to the Library in June. The Library was fortunate to have been selected and Patti hopes for a big turnout.

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

MOTION by Rodney Vinegar to approve the Treasurer's report. Second by Ken Wright. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Becky Nelson to approve the voucher. Second by Ken Wright. Motion carried.

Circulation Report: Patti reported that everything is up except for the usage of the express stations.

New Business: Rodney's tenure for filling an unexpired term is up at the end of this fiscal year. The board nominated Rodney Vinegar and Robbie Barber to present to the judge for appointment.

Patti presented an outline of a possible budget for the next fiscal year. The board looked it over and suggested a few changes. She will bring back a revised version to the next meeting.

MOTION by Becky Nelson to adjourn. Second by Rodney Vinegar. Motion carried.

Meeting adjourned at 7:40 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date