

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

August 8, 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, Becky Nelson, Jennifer Baldwin Phillips, and Ken Wright. Also attending were Patti Burnside, Interim Director; Mandy Brooks, Recording Secretary; Bruce Lankford, Attorney; Christie Robinson, Friends of the Scott County Public Library Board President; and Tia Chancellor, Next Chapter Café.

Public Comments: Barbara O'Hara requested that the Board take down the special called meeting minutes from the website due to them interfering with her employment search.

Blanche Overton spoke on Barbara's behalf saying that she was present for support and that she hopes for professionalism to continue.

Vera Thomas spoke on Barbara's behalf saying that she was present for support.

Bruce Gordon spoke on Barbara's behalf saying that he did not know the reason for Barbara's dismissal but as an outside person looking in, Barbara was an excellent champion for the Library.

Bob Farley stated that his wife, Jan Farley would speak on their behalf.

Jan Farley spoke on Barbara's behalf saying that she and Bob were present for support as Barbara's neighbors.

Michael Tackett spoke on Barbara's behalf saying that he worked on the Board that hired Barbara and he does not regret the decision to hire her. He feels that she was instrumental in the completion of the building project.

Dan Miller thanked all the members of the public for their comments. All members of the public left the board meeting at 5:23 pm.

Café Report: Tia commented that she would also like to see the minutes taken down so that all parties can move forward. Tia then discussed with the board all her trials and tribulations in running the café at the Library. Thus far, she has had no profit from the venture and she is looking for ways to bring in customers. Tia left the meeting at 5:43 pm.

Friends: Christie reported that the Friends will not have a regular monthly meeting in August and that the Friends group will be losing Terri Maxwell as she is moving but will be bringing Jeri Thomas back on to fill Terri's unexpired term. The Friends are working on a strategic plan and will be fiscally responsible for a grant to benefit the Homework Help program. Christie then left the meeting.

Regional Librarian's Report: Dan referred everyone to the monthly Trustee tip and report.

Interim Director's Report: Patti covered items from her Interim Director's report.

MOTION by Jennifer Baldwin Phillips to approve the regular monthly meeting minutes. Second by Becky Nelson. Motion carried.

MOTION by Ken Wright to approve the Treasurer's report. Second by Rodney Vinegar. 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 circulation was down but that meeting room usage was up.

New Business: Dan gave the Board a brief description of the tax rate documents.

MOTION by Dan Miller to keep the tax rates the same as they were last year. Second by Rodney Vinegar. Motion carried.

Old Business:

MOTION by Dan Miller to go into executive session at 6:42 pm under KRS 61.810, Section One, Subsection f. Second by Becky Nelson. Motion carried.

MOTION by Rodney Vinegar to come out of executive session at 7:19 pm. Second by Jennifer Baldwin Phillips. Motion carried.

MOTION by Ken Wright to adjourn. Second by Becky Nelson. Motion carried.

Meeting adjourned at 7:19 pm.

Becky Nelson, Secretary

Mandy Brooks, Recording Secretary

Date

Date