

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

September 12, 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 Phillips, and Ken Wright. Becky Nelson was absent. Also attending were Patti Burnside, Interim Director; Mandy Brooks, Recording Secretary; Bruce Lankford, Attorney; Jarrod Lopez, Technology Clerk; Kelly Breswick, Library Assistant; and Abriana Patton, Technology Clerk.

Public Comments: None

Introduction of New Staff Members: Patti introduced Jarrod and Abriana to the Board. The Board gave them a warm welcome and then they left the meeting.

Staff Report: Kelly Breswick gave the Board some information about her background and talked about the role she plays here in the Library. She heads up the Manga and K-Pop clubs and orders the graphic novels that are extremely popular with the teens. Kelly then left the meeting.

Friends: Patti reported that the Friends will be having a large book sale in October. They will also have the 1st annual ringing of the Literacy Bell in October to recognize children who have read 1,000 books before kindergarten.

Regional Librarian's Report: No trustee tip or monthly report was provided this month.

Interim Director's Report: Patti covered items from her Interim Director's report and updated the Board on what Tyler has completed on his technology plan in the last 2 months.

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

Circulation Report: Patti reported that visits and meeting room usage was up.

New Business: The Board reviewed the completed annual state report. Patti covered the report and asked for questions. No questions were asked.

The Board reviewed the first Innovation Donation Grant request.

MOTION by Rodney Vinegar to approve the grant request contingent upon full communication to the entire staff. Second by Jennifer Baldwin Phillips. Motion carried.

MOTION by Rodney Vinegar to go into executive session at 6:26 pm under KRS 61.810, Section One, Subsection f. Second by Dan Miller. Motion carried.

MOTION by Dan Miller to come out of executive session at 7:20 pm. Second by Jennifer Baldwin Phillips. Motion carried.

MOTION by Rodney Vinegar to begin the search process for hiring a permanent library director. Second by Ken Wright. Motion carried.

Meeting adjourned at 7:21 pm.

Becky Nelson, Secretary

Mandy Brooks, Recording Secretary

Date

Date