

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

October 10, 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, Becky Nelson, and Ken Wright. Also attending were Patti Burnside, Interim Director; Mandy Brooks, Recording Secretary; Jared Noble, Craft & Noble; Sam Waninger, Craft & Noble; Lincoln Thorn, Page; Greg Anderson, Library Assistant; MinYoung Bowling, Marketing Manager; Marylou White, Library Assistant; Kathy Vaughan-Lloyd, Librarian; Tyler Anderson, Technology Manager; Mercedes MacLean, Librarian; and Dan Adkins, Georgetown News Graphic.

Public Comments: None

Introduction of New Staff Members: Patti introduced Lincoln, Greg, and MinYoung to the Board. The Board gave them a warm welcome and then they left the meeting.

Staff Report: Kathy spoke to the Board about what she does for the Library. She filled them in on the oral history project that she is working on as a partnership with UK. She also explained to the Board how the digitization project works and what benefits the public will see from that service. Kathy then left the meeting.

Tyler updated the Board on this progress with the technology plan and will report back quarterly with updates. Tyler then left the meeting.

Auditor's Report: Jared Noble presented the final audit report to the Board.

MOTION by Rodney Vinegar to accept the audit as presented. Second by Becky Nelson. Motion carried.

Jared and Sam left the meeting.

Friends: Patti reported that the Friends are getting ready for their big book sale at the end of October.

Regional Librarian's Report: Dan Miller referred everyone to the trustee tip and monthly report in their packet. He highlighted that the annual Friends of Kentucky Libraries meeting is in November.

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

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 Jennifer Phillips. Motion carried.

Circulation Report: Patti reported that stats in some areas are increasing.

New Business: Mercedes MacLean presented her Innovation Grant request to the Board.

MOTION by Jennifer Baldwin Phillips to approve the grant request. Second by Becky Nelson. Motion carried.

Mercedes left the meeting.

Marylou White presented a proposal from staff about having a staff representative attend every board meeting. The Board would like to do some research on the position before they make decision. Marylou then left the meeting.

MOTION by Dan Miller to approve the revised Bylaws. Second by Rodney Vinegar. Motion carried.

The Board reviewed the social media policy and would like it brought back to the next meeting for further review.

MOTION by Rodney Vinegar to go into executive session at 7:20 pm under KRS 61.810, Section One, Subsection f. Second by Dan Miller. Motion carried.

MOTION by Rodney Vinegar to come out of executive session at 8:00 pm. Second by Ken Wright. Motion carried.

MOTION by Rodney Vinegar for Dan Miller to contact KDLA regarding employee compensation. Second by Ken Wright. Motion carried.

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

Meeting adjourned at 8:01 pm.

Becky Nelson, Secretary

Mandy Brooks, Recording Secretary

Date

Date