

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

February 13, 2018

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 Becky Nelson, Ken Wright, and Jennifer Baldwin Phillips. Also attending were Patti Burnside, Director; Mandy Brooks, Recording Secretary; Tyler Anderson, Technology Manager; Mike Key, Adult Services Librarian; and Christie Robinson, Friends of the Scott County Public Library Board President. Members of the public, Dennis and Mary Zlosel and café presenters Benjamin and Emily Monroe, Michael Euler, and Leshia Rainwater-Clark were also present.

Public Comments: Denis Zlosel introduced himself to the Board saying he has just moved to Georgetown and is interested in the Library.

Café Proposals: Benjamin and Emily Monroe presented their proposal for the Next Chapter Café. They left immediately following.

Michael Euler and Troy Lee presented their proposal for the Next Chapter Café. They left immediately following.

Leshia Rainwater-Clark presented her proposal for the Next Chapter Café. She left immediately following.

MOTION by Jennifer Baldwin Phillips to accept Leshia Rainwater-Clark's proposal. Second by Ken Wright. Motion carried.

Staff Report: Tyler updated the Board on his 2017-2018 Technology plan and presented stats for each individual electronic reference the Library offers to patrons. He left the meeting at 6:47 pm.

Friends: Christie reported that the Friends had a resignation from the Board due to an illness. MinYoung visited their meeting last month and talked about what he does for the Library. This month, Darlene will attend. The Friends' decided at the last meeting to increase their annual scholarship to \$1,000 and they will vote at tomorrow's meeting to sponsor upcoming Library programs. Christie left the meeting at 6:52 pm.

Regional Librarian's Report: Patti covered items in the monthly report and trustee tip from KDLA. Patti also handed out a copy of the Library's state standards for the Board to look over.

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

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

MOTION by Becky Nelson to approve the Treasurer's report. Second by Ken Wright. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Jennifer Phillips to approve the voucher. Second by Ken Wright. Motion carried.

Circulation Report: Patti reported that library cards, e-reading, visits, website usage, program attendance, and Wi-Fi usage stats are up.

Old Business: The Board tabled the review of the Whistle-Blower Policy to next month's meeting.

The Board signed the Ethics and Conflict of Interest policies.

New Business:

MOTION by Dan Miller to go into executive session at 7:190 pm under KRS 61.810, Section One, Subsection f. Second by Jennifer Baldwin Phillips. Motion carried.

MOTION by Dan Miller to come out of executive session at 7:36 pm. Second by Becky Nelson. Motion carried.

MOTION by Ken Wright to present Jeanne Biddle and Rich Archey to KDLA and the County Judge as potential new board members. Second by Becky Nelson. Motion carried.

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

Meeting adjourned at 7:36 pm.

Becky Nelson, Secretary

Mandy Brooks, Recording Secretary

Date

Date