

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

April 10, 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 5:30 pm by Vice President, Becky Nelson. Members present included Jennifer Phillips and Jeanne Biddle. Members absent were Dan Miller and Ken Wright. Also attending were Patti Burnside, Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; Tyler Anderson, Technology Manger; and Christie Robinson, Friends of the Scott County Public Library Board President.

Public Comments: None.

Construction Proposal: Tyler Anderson presented the proposal for the construction for a wall to be built in the computer lab.

MOTION by Jeanne Biddle to approve the project. Second by Jennifer Philips. Motion Carried.

Friends: Christie reported that the Friends will be having a large book sale in May and scholarship applications have been distributed throughout the community.

Regional Librarian’s Report: Patti referred everyone to the Trustee tip and monthly report.

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

MOTION by Jennifer Philips to approve the regular monthly board meeting minutes. Second by Jeanne Biddle. Motion carried.

MOTION by Becky Nelson to approve the Treasurer’s report. Second by Jeanne Biddle. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Jennifer Baldwin Phillips to approve the voucher. Second by Jeanne Biddle. Motion carried.

Circulation Report: Patti reported that the stats are steady.

Meeting adjourned at 6:27 pm.

Ken Wright, Secretary

Mandy Brooks, Recording Secretary

Date

Date