

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

August 14, 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 5:02 pm by President, Dan Miller. Members present included Ken Wright, Jennifer Phillips, Becky Nelson, and Jeanne Biddle. Also attending were Patti Burnside, Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; and Jessica Wilson, Custodian.

Public Comments: None.

Staff Introduction: Patti introduced Jessica Wilson to the Board. She is the new part time custodian working with Mark Burke. The Board welcomed Jessica to the Library family. Jessica left the meeting at 5:04 pm.

Friends: Patti reported that the Friends will be doing their holiday silent auction again this year and they are already preparing for that event. The Friends will also be hosting a Big Bargain Book sale in October in the Community Room.

Regional Librarian’s Report: Patti reported that there will no longer be a monthly Trustee Tip provided by KDLA and she referred them to the monthly report.

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

MOTION by Becky Nelson to approve the regular monthly board meeting minutes. Second by Ken Wright. Motion carried.

MOTION by Becky Nelson to approve the financial report. Second by Ken Wright. Motion carried.

Review of Director/Board Member Expenses: None

MOTION by Jennifer Phillips to approve the voucher. Second by Becky Nelson. Motion carried.

Circulation Report: Patti reported that the stats in Sadieville and meeting room usage are up.

New Business: The Board discussed an Innovation grant request, reviewed policies, and discussed information requests procedures.

MOTION by Jeanne Biddle to approve the Innovation grant request. Second by Dan Miller. Motion Carried.

MOTION by Jeanne Biddle to approve the User Policy. Second by Jennifer Phillips. Motion carried.

MOTION by Ken Wright to approve the Public Conduct Policy as amended. Second by Dan Miller. Motion carried.

MOTION by Jeanne Biddle to take the compensating tax rate as recommended. Second by Jennifer Philips. Motion carried.

MOTION by Jeanne Biddle to have Colene Eldrige conduct a climate survey of the staff. Second by Becky Nelson. Motion carried.

MOTION by Jennifer Phillips to adjourn. Second by Dan Miller. Motion carried.

Meeting adjourned at 7:07 pm.

Ken Wright, Secretary

Mandy Brooks, Recording Secretary

Date

Date