

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

November 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 5:01 pm by President, Dan Miller. Members present included Ken Wright and Becky Nelson. Jennifer Phillips and Jeanne Biddle were absent. Also attending were Patti Burnside, Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; Christie Robinson, President of the Friends of the Scott County Public Library; and Mark Burke, Building Supervisor.

Public Comments: None.

Staff Report: Mark Burke introduced himself to the Board and summarized the work he does and the responsibilities he has as the Building Supervisor. The Board thanked him for coming to the meeting. Mark left the meeting at 5:20 pm.

Friends: Christie announced that the Friends are excited about the participation from donors in the Holiday Auction. They have a record number of items this year and they are very thankful. Christie will be proposing, in the Friends meeting tomorrow, that the Friends purchase the painting that is currently on loan and hanging in the café area and then donate it to the Library. Christie left the meeting at 5:26 pm.

Regional Librarian's Report: The Board covered the monthly report from KDLA.

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

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

Circulation Report: Patti reported that the stats remain steady.

New Business: The insurance committee provided their feedback to the remainder of the Board on the insurance quotes received.

MOTION by Dan Miller to accept the insurance quote provided by KaCo. Second by Becky Nelson. Motion Carried.

Old Business: Patti and Dan presented some updates on the progress of the Strategic Plan. Everything is on target and the discussion of expansion, slated for review beginning year 3, will begin sometime around April.

Meeting adjourned at 6:38 pm.

Ken Wright, Secretary

Mandy Brooks, Recording Secretary

Date

Date