

**SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES**

**January 09, 2019**

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 Vice President, Becky Nelson. Members present included Ken Wright, Jennifer Phillips, and Jeanne Biddle. Dan Miller was absent. Also attending were Patti Burnside, Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; Jessica Shorkey, Library Clerk; and Leshia Rainwater-Clark, Next Chapter Café.

**Public Comments:** None.

**Staff Report:** Jessica Shorkey explained to the Board what she does for the Library as a Library Clerk in the Circulation Department.

**Innovation Grant:** Jessica presented her proposal to make changes to the newspaper and magazine section of the Library.

**MOTION** by Jeanne Biddle to approve Jessica’s request. Second by Jennifer Phillips. Motion carried.

**Next Chapter Café:** Leshia presented the state of the café and some changes she will be trying out for the next few months. Leshia left the meeting at 5:35 pm.

**Friends:** Patti reported that Christie was unable to attend this meeting but passed along that she has been asked to serve on the Friends of Kentucky Libraries Board.

**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 Jeanne Biddle to approve the regular monthly board meeting minutes. Second by Ken Wright. Motion carried.

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

**Review of Director/Board Member Expenses:** None

**MOTION** by Jeanne Biddle to approve the voucher. Second by Ken Wright. Motion carried.

**Circulation Report:** Patti reported that the notary and program attendance stats look great.

**New Business:**

**MOTION** by Jennifer Phillips to approve the Ethics policy. Second by Becky Nelson. Motion Carried.

**MOTION** by Jennifer Phillips to approve the Conflict of Interest policy with changes. Second by Becky Nelson. Motion Carried.

**MOTION** by Jennifer Phillips to approve the Surplus Property policy with changes. Second by Ken Wright. Motion Carried.

**MOTION** by Jennifer Phillips to adjourn. Second by Ken Wright. Motion carried.

Meeting adjourned at 6:35 pm.

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Ken Wright, Secretary

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Mandy Brooks, Recording Secretary

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Date

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Date