

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

October 08, 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 5:00pm by Vice President, Jeanne Biddle. Members present included, Ken Wright, Becky Nelson, and Kimberly Hay. Dan Miller was absent. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Mandy Brooks, Recording Secretary; and Mary Fogos, President of the Friends of the Scott County Library.

Public Comments: None.

Friends: Mary reported that the sales for the Booksale were great. They are now gearing up for the Holiday Auction and are working on adding an additional scholarship for students to apply for.

KDLA Monthly Report: Patti covered the monthly report from KDLA.

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

MOTION by Becky Nelson to approve the September Board meeting minutes. Second by Kimberly Hay. Motion carried.

MOTION by Ken Wright to approve the financial report. Second by Jeanne Biddle. Motion carried.

Review of Director/Board Member Expenses: None

MOTION by Ken Wright to approve the voucher. Second by Kimberly Hay. Motion carried.

Circulation Report: Patti reported that the stats are showing steady and small increases.

New Business: The Board reviewed the by-laws.

MOTION by Kimberly Hay to approve the by-laws as written. Second by Ken Wright. Motion carried.

MOTION by Jeanne Biddle to adjourn. Second by Becky Nelson. Motion carried.

Meeting adjourned at 5:45 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date