

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

March 12, 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 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; and Kathy Vaughan-Lloyd, Assistant Director.

Public Comments: None.

Friends: None.

KDLA Monthly Report: The Board covered the monthly report from KDLA.

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

Review of Director/Board Member Expenses: None

MOTION by Jennifer Phillips to approve the voucher. Second by Ken Wright. Motion carried.

Circulation Report: Patti reported that the stats are increasing and look great.

New Business:

MOTION by Becky Nelson to approve the Café contract with changes. Second by Ken Wright. Motion carried.

MOTION by Jeanne Biddle to approve the Personnel Manual with changes. Second by Ken Wright. Motion carried.

Old Business:

MOTION by Ken Wright to approve the Executive Director’s performance review. Second by Jeanne Biddle. Motion carried.

MOTION by Jennifer Phillips to adjourn. Second by Becky Nelson. Motion carried.

Meeting adjourned at 7:55 pm.

Ken Wright, Secretary

Mandy Brooks, Recording Secretary

Date

Date