

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

April 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 5:01 pm by Vice President, Becky Nelson. Members present included Jennifer Phillips and Jeanne Biddle. Dan Miller and Ken Wright were absent. Also attending were Patti Burnside, Director and Mandy Brooks, Recording Secretary.

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 Jeanne Biddle to approve the regular monthly board meeting minutes. Second by Jennifer Phillips. Motion carried.

MOTION by Jeanne Biddle to approve the financial report. Second by Becky Nelson. Motion carried.

Review of Director/Board Member Expenses: None

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

Jeanne Biddle thanked Patti for bringing the idea of closing the Library to the Board so that all staff members could attend the Kentucky Public Library Association conference held in Lexington on March 28th.

Circulation Report: Patti reported that the stats are looking good. Notaries and Sadieville show nice increases.

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

Meeting adjourned at 6:25 pm.

Ken Wright, Secretary

Mandy Brooks, Recording Secretary

Date

Date