

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

May 14, 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 4:54 pm by President, Dan Miller. Members present included, Becky Nelson, Ken Wright, and Jeanne Biddle. Jennifer Phillips was absent. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Tyler Anderson, Technology Manager; Minyoung Bowling, Marketing Manager; Andrew Hall, Technology Clerk; and Mandy Brooks, Recording Secretary.

Public Comments: None.

New Staff: Patti introduced Andrew Hall to the Board. Andrew told the Board a bit about himself. The Board welcomed him. Andrew left the meeting.

Friends: Christie reported that the Friends will have their annual meeting on June 23 at 2:00 p.m. Their spring Booksale was a huge success and the Friends Board voted to donate \$10,000 to the Library for programming and special projects. The Board thanked Christie and the Friends for their contributions to the Library. Christie left the meeting at 5:02pm.

Staff Report: Minyoung presented to the Board the need for the Library to do a redesign of the website. Minyoung left the meeting at 5:33 pm.

MOTION by Jeanne Biddle to approve the redesign project. Second by Becky Nelson. Motion carried.

Board Vacancy: The Board received 2 applicants for the open Board position.

MOTION by Dan Miller to submit Kimberly Hay and Lisa Thornton to KDLA for consideration. Second by Jeanne Biddle. Motion carried.

Staff Report: Tyler presented the Library's current network security measurements to the Board. Tyler left the meeting at 6:26 pm.

Budget: Patti presented the 2019-2020 budget to the Board for consideration.

MOTION by Ken Wright to approve the 2019-2020 budget as presented. Second by Becky Nelson. Motion carried.

KDLA Monthly Report: Patti referred the Board to the monthly report from KDLA.

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

MOTION by Becky Nelson to approve the April Board meeting minutes. Second by Jeanne Biddle. Motion carried.

MOTION by Dan Miller to approve the financial report. Second by Becky Nelson. Motion carried.

Review of Director/Board Member Expenses: None

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

Policy Review: The Board reviewed the Interlibrary Loan Policy.

MOTION by Jeanne Biddle to approve the Interlibrary Loan Policy with changes. Second by Becky Nelson. Motion carried.

Circulation Report: Patti reported that the stats are constant.

MOTION by Jeanne Biddle to adjourn. Second by Dan Miller. Motion carried.

Meeting adjourned at 7:02 pm.

Ken Wright, Secretary

Date

Mandy Brooks, Recording Secretary

Date