

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

June 11, 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, Becky Nelson, Ken Wright, Jennifer Phillips and Jeanne Biddle. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Alina Powell, Circulation Clerk; Lissette De la Cruz, Media Coordinator; Christie Robinson, President of the Friends of the Scott County Public Library; Kimberly Hay, future board member; and Mandy Brooks, Recording Secretary.

Public Comments: None.

New Staff: Patti introduced Lissette De la Cruz to the Board. Lissette told the Board a bit about what she is working on. The Board welcomed her to the Library.

Staff Report: Alina Powell explained to the Board what she does at the Library as a Circulation Clerk. She does many things such as her regular circulation duties, she creates displays and works in the Kentucky Room scanning documents.

Lissette and Alina left the meeting.

Friends: Christie reported that the Friends will have their annual meeting on June 23 at 2:00 p.m. They will have Wayne Onkst as their guest speaker, will elect new officers, and have a dedication ceremony to display the painting in the Café area as donated by the Friends group. Christie left the meeting at 5:13pm.

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 Jennifer Phillips to approve the May Board meeting minutes. Second by Ken Wright. 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 Jennifer Phillips to approve the voucher. Second by Jeanne Biddle. Motion carried.

Circulation Report: Patti reported that the stats are constant.

New Business: The Board reviewed the Investment Policy and the Food and Drink Policy.

MOTION by Jennifer Phillips to approve the Investment Policy with suggested changes. Second by Jeanne Biddle. Motion carried.

MOTION by Jennifer Phillips to approve the Food and Drink Policy with suggested changes. Second by Ken Wright. Motion carried.

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

Meeting adjourned at 6:25 pm.

Ken Wright, Secretary

Date

Mandy Brooks, Recording Secretary

Date