

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

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

Public Comments: None.

New Staff: Patti introduced Jennifer Dinger to the Board. Jennifer told the Board a bit about herself. The Board welcomed her to the Library. Jennifer then left the meeting.

Friends: Mary reported that the Friends had their annual meeting and will be having their first meeting of the new fiscal year tomorrow. The Board will be discussing adding a new scholarship.

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

MOTION by Jeanne to approve the Purchasing Policy with changes. Second by Becky Nelson. Motion carried.

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

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

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

Review of Director/Board Member Expenses: None

MOTION by Becky Nelson to approve the voucher. Second by Ken Wright. Motion carried.

Circulation Report: Patti reported that the stats are on par.

Old Business: The Board discussed the need to start looking into the Library's strategic plan goal of expansion. Conversations will begin with the collection of data.

New Business: The Board reviewed the Public Conduct Policy, the meeting dates for the current fiscal year, and held officer elections.

MOTION by Jeanne Biddle to approve the Public Conduct Policy with suggested changes. Second by Kimberly Hay. Motion carried.

MOTION by Dan Miller to approve the Board Meeting dates for the 2019-2020 fiscal year. Second by Becky Nelson. Motion carried.

MOTION by Dan Miller to elect Dan Miller as President and Kimberly Hay as Treasurer by acclamation. Second by Becky Nelson. Motion carried.

MOTION by Becky Nelson to elect Jeanne Biddle as the Vice President. Second by Ken Wright. Motion carried.

MOTION by Ken Wright to elect Becky Nelson as the Secretary. Second by Jeanne Biddle. Motion carried.

MOTION by Ken Wright to adopt a financial resolution. Second by Kimberly Hay. Motion carried.

MOTION by Dan Miller to close the Library for staff development half day on October 18th. Second by Becky Nelson. Motion carried.

MOTION by Kimberly Hay to adjourn. Second by Jeanne Biddle. Motion carried.

Meeting adjourned at 6:48 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date