

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

August 13, 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, Jeanne Biddle, and Kimberly Hay. Becky Nelson was absent. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Jonathan Teague, Custodian; Karen McGraw, Page; Mary Fogos, President of the Friends of the Scott County Public Library; and Mandy Brooks, Recording Secretary.

Public Comments: None.

New Staff: Patti introduced Karen and John to the Board. The Board welcomed them to the Library. Karen and John then left the meeting.

Friends: Mary reported that the Friends have confirmed their fall Booksale date. It will be held on October 5th and 6th. The Friends have new bags to sell that have the new library and Friends logos on them. Mary passed the bags around for the Board to see.

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 Kimberly Hay to approve the July 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 Dan Miller to approve the voucher. Second by Jeanne Biddle. Motion carried.

Circulation Report: Patti reported that the stats are looking good. July was a busy month, so all numbers are up.

New Business: The Board discussed the tax rate process.

MOTION by Dan Miller to accept the compensating rate. Second by Ken Wright. Motion carried.

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

Meeting adjourned at 6:45 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date