

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

September 10, 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 President, Dan Miller. Members present included, Ken Wright, Jeanne Biddle, Becky Nelson, and Kimberly Hay. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Shanel Leonard, Technology Clerk; Jared Noble, Craft & Noble; and Mandy Brooks, Recording Secretary.

Public Comments: None.

New Staff: Patti introduced Shanel to the Board. The Board welcomed her to the Library. Shanel then left the meeting.

Audit: Jared Noble presented the financial audit to the Board and then left the meeting.

MOTION by Ken Wright to accept the financial audit as presented. Second by Kimberly Hay. Motion carried.

Friends: No report given.

KDLA Monthly Report: Patti covered the monthly report from KDLA.

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

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

Circulation Report: Patti reported that the stats are showing steady and small increases.

New Business: The Board reviewed the annual state report completed and turned into the state by Patti. The Board then reviewed the Recording Studio Policy and the Circulation Policy.

MOTION by Kimberly Hay to approve the Recording Studio Policy with changes. Second by Ken Wright. Motion carried.

MOTION by Jeanne Biddle to approve the Circulation Policy. Second by Becky Nelson. Motion carried.

MOTION by Jeanne Biddle to adjourn. Second by Becky Nelson. Motion carried.

Meeting adjourned at 6:46 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date