

Scott County Public Library Board of Trustees Special Meeting Minutes

May 20, 2017

The special meeting of the Scott County Public Library Board of Trustees, designated as a Board retreat, was called to order at 9:10 a.m. by Dan Miller, President. Other trustees present included Rodney Vinegar, Becky Nelson, and Ken Wright. Also attending were Patti Burnside, Interim Director; Melissa Gibson, Adult Services Manager; Darlene Sargent, Outreach Services Manager; Mercedes MacLean, Teen Librarian; Judy Faris; Circulation Manager; Tyler Anderson, Technology Manager; and Bobbie Bryant, Kentucky League of Cities consultant.

The morning began with trustee introductions, followed by senior staff updates. Throughout the day various city and business leaders were in attendance to share knowledge: Tom Prather, Mayor of Georgetown; Jack Conner, Chamber of Commerce/economic development; Joe Kane, Planning and Zoning; Wayne Onkst and Jim Nelson, former State Librarians/state of the state libraries and library trends.

An update on strategic planning and goal-setting discussion was led by Bobbie Bryant.

No new action was taken.

The meeting adjourned at 3:15 p.m.

Patti Burnside, Interim Director

Date