

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

November 12, 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 5:02pm 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; Mandy Brooks, Recording Secretary; and Mary Fogos, President of the Friends of the Scott County Library; and Carly Anders, Circulation Clerk.

Public Comments: None.

New Staff: Patti introduced Carly to the Board. Carly told the board a bit about herself. The Board welcomed her to the Library.

Friends: Mary reported that the Holiday Auction is underway, and they have a record number items to display. She and several other board members will be attending the state Friends meeting where Pat Harman will be receiving the Outstanding Friend of the Year award. Mary praised the great group of volunteers they have.

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 October Board meeting minutes with one change. 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 Kimberly Hay. Motion carried.

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

New Business: The Board reviewed the 3-D Printer Policy and discussed closing the Library at 6:00pm on Thanksgiving Eve.

MOTION by Ken Wright to approve the 3D Printer Policy as written. Second by Jeanne Biddle. Motion carried.

MOTION by Kimberly Hay to approve the early closing of the Library on Thanksgiving Eve. Second by Jeanne Biddle. Motion carried.

MOTION by Ken Wright to adjourn. Second by Jeanne Biddle. Motion carried.

Meeting adjourned at 6:10 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date