

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

**January 14, 2020**

The regular monthly meeting, as authorized by the by-laws, of the Scott County Public Library Board of Trustees was called to order at 5:01pm 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; Mandy Brooks, Recording Secretary; and Yolanda Poston, Member of the Public.

**Public Comments:** None.

**Friends:** Patti reported that the Friends have an upcoming Booksale and that the Holiday Auction was the most successful to date.

**KDLA Monthly Report:** Dan and Patti covered the monthly report from KDLA.

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

**MOTION** by Becky Nelson to approve the December Board meeting minutes. Second by Ken Wright. Motion carried.

**MOTION** by Jeanne Biddle to approve the financial report and to move the CD located at Community Trust Bank to Commonwealth Credit Union. Second by Dan Miller. Motion carried.

**MOTION** by Kimberly Hay to move the CD located at PNC to the Library's sweep account at Central Bank. Second by Ken Wright. Motion carried.

**Review of Director/Board Member Expenses:** None.

**MOTION** by Jeanne Biddle to approve the voucher. Second by Becky Nelson. Motion carried.

**Circulation Report:** Patti reported that the stats continue to show the same trends each month.

**Old Business:** The Board discussed the expiring Trustee terms. They will table the discussion of nominations to the next meeting.

**New Business:** The Board discussed Leisha Rainwater-Clark's request to be released from her contract with the Library, current legislative session bills regarding libraries, and Patti's request to close half a day for staff development.

**MOTION** by Dan Miller to release Leisha Rainwater-Clark from her contract with the Library. Second by Jeanne Biddle. Motion carried.

**MOTION** by Dan Miller to repurpose the current café area for Library use. Second by Becky Nelson. Motion carried.

**MOTION** by Kimberly Hay to close the Library for half a day on May 15<sup>th</sup> for staff development. Second by Jeanne Biddle. Motion carried.

**MOTION** by Ken Wright to adjourn. Second by Becky Nelson. Motion carried.

Meeting adjourned at 6:45 pm.

---

Becky Nelson, Secretary \_\_\_\_\_ Date \_\_\_\_\_

---

Mandy Brooks, Recording Secretary \_\_\_\_\_ Date \_\_\_\_\_