

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

April 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 5:00pm by President, Dan Miller. Members present included Ken Wright, Jeanne Biddle, and Becky Nelson. Kimberly Hay was absent. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Mandy Brooks, Recording Secretary; and Tyler Anderson, Technology Manager.

Public Comments: None.

Friends: No report.

KDLA Monthly Report: Dan briefly covered the monthly report from KDLA.

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

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

Financial Report: Dan presented the financial report.

Review of Director/Board Member Expenses: None.

MOTION by Ken Wright to approve the voucher. Second by Dan Miller. Motion carried.

Circulation Report: Dan covered the statistics pointing out that the decreases are due to the current pandemic closure.

Old Business: Dan covered the process Board Members need to follow in completing Patti’s annual performance review.

New Business: The Board discussed the library’s continued closure at this time until May 1st. This may or may not change based on the Governor’s recommendation.

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

Meeting adjourned at 5:45 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date