SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

May 12, 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 5:03pm by President, Dan Miller. Members present included Ken Wright, Jeanne Biddle, Kimberly Hay, and Becky Nelson. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; and Mandy Brooks, Recording Secretary.

Public Comments: None.

New Staff: Patti announced the joining of Brandon Morgan, Hanna Chapman, and Stephanie Ferraro to the staff.

Friends: Patti reported that the Friends provided each Library staff member with a $25.00 Kroger gift card to help them through this difficult time. The staff were very appreciative.

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

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

MOTION by Becky Nelson to approve the April Board meeting minutes. Second by Jeanne Biddle. Kimberly Hay sustained as she was absent from the last meeting. Motion carried.

Financial Report: Kimberly presented the financial report.

MOTION by Ken Wright to approve the financial report. Second by Jeanne Biddle. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Kimberly Hay to approve the voucher. Second by Becky Nelson. Motion carried.

Circulation Report: Patti covered the stats and noted the increase in e-resources.

New Business: The Board reviewed the 2020-2021 fiscal year health insurance and budget and discussed "clean slate" amnesty.

MOTION by Kimberly Hay to accept the Anthem KACo plan as presented. Second by Jeanne Biddle. Motion carried.

MOTION by Ken Wright to approve the 2020-2021 budget as presented. Second by Becky Nelson. Motion carried.

MOTION by Dan to move forward with the "clean slate" amnesty proposal from Patti. Second by Jeanne Biddle. Motion carried.

Old Business: The board discussed Patti's performance evaluation.

MOTION by Dan Miller to approve the review of Patti Burnside and for Dan Miller to meet with Patti to go over the review. Second by Jeanne Biddle. Motion carried.

Meeting adjourned at 6:33 pm.

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Becky Nelson, Secretary Date Mandy Brooks, Recording Secretary Date