SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

June 09, 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 5:00 pm 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; Tyler Anderson, Technology Manager; Mandy Brooks, Recording Secretary; Monica Sumner, Brandstetter Carroll; and Mike Carroll, Brandstetter Carroll.

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.

Brandstetter Carroll: Monica and Mike discussed, with the board, the feasibility of expanding the current library building. Mike and Monica left the meeting at 5:44 pm.

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

Financial Report: Kimberly presented the financial report.

MOTION by Dan Miller to cash in the Kentucky Bank and Republic Bank CD's and put them into the library's money market account. Second by Jeanne Biddle. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Becky Nelson to approve the voucher. Second by Ken Wright. Motion carried.

Circulation Report: Patti covered the stats.

New Business: The Board reviewed the Open Records Policy and the Partnership Policy, Patti discussed reopening plans, and Mandy swore in Becky and Ken to their second terms of service as trustees.

MOTION by Kimberly Hay to approve the Partnership Policy with changes. Second by Jeanne Biddle. Motion carried.

MOTION by Ken Wright to approve the Open Records Policy with changes. Second by Kimberly Hay. Motion carried.

MOTION by Jeanne Biddle to reopen the library to the public beginning June 15th from 1:00pm-7:00pm and for Patti to bring revisions to these initial hours of operation to Dan for approval as needs change. Second by Becky Nelson. Motion carried.

MOTION by Ken Wright to adjourn. Second by Kimberly Hay. Motion carried.

Meeting adjourned at 6:50 pm.

Becky Nelson, Secretary Date Mandy Brooks, Recording Secretary Date