

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

August 21, 2020

The special called meeting, as authorized by the by-laws, of the Scott County Public Library Board of Trustees was called to order at 5:03 pm by President, Dan Miller. Members present included Ken Wright, Jeanne Biddle via Zoom, and Kimberly Hay. Becky Nelson was absent. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; and Mandy Brooks, Recording Secretary.

Public Comments: None.

New Business: The Board discussed the adoption of the tax rate.

MOTION by Dan Miller to accept the compensating rate. Second by Kimberly Hay. Motion carried.

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

Meeting adjourned at 5:20 pm.

Dan Miller, President

Date

Mandy Brooks, Recording Secretary

Date