

**SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES**

**August 11, 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; and Mandy Brooks, Recording Secretary.

**Public Comments:** None.

**Friends:** No report was given.

**KDLA Monthly Report:** Dan briefly referred to the monthly report from KDLA.

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

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

**MOTION** by Ken Wright to approve the financial report. Second by Jeanne Biddle. 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 covered the stats.

**New Business:** The Board discussed the Volunteer Program Policy and the Brandstetter Carroll contract.

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

**MOTION** by Kimberly Hay to approve the Brandstetter Carroll contract after lawyer review and recommendations. Second by Ken Wright. Motion carried.

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

Meeting adjourned at 5:54 pm.

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Becky Nelson, Secretary

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Date

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Mandy Brooks, Recording Secretary

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Date