SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

October 13, 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 5:03 pm by President, Dan Miller. Members present included Jeanne Biddle, Kimberly Hay, Ken Wright, and Becky Nelson. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; Mary Fogos, Friends of the Scott County Public Library President; and Monica Sumner, Brandstetter Carroll.

Public Comments: None.

Architect Report: Monica covered where they are in the construction documents and discussed the project schedule. Monica left the meeting at 5:55pm.

Friends: Mary reported that the Friends Bookstore is all moved to the old café area and they are open for business. So far, they are seeing a lot more foot traffic and are pleased and happy to be in the new space.

KDLA Monthly Report: Patti covered the monthly report from KDLA.

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

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

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

Review of Director/Board Member Expenses: None.

MOTION by Jeanne Biddle to approve the voucher. Second by Kimberly Hay. Motion carried.

Circulation Report: Patti covered the stats.

New Business: Patti asked the Board about how to handle the items and plants on each of the patios since the construction project will eliminate those outdoor spaces. The Board also reviewed the By Laws.

MOTION by Dan Miller to surplus the outdoor furniture and plants that cannot be reused in other places. Second by Becky Nelson. Motion carried.

MOTION by Ken Wright to approve the By Laws with changes. Second by Jeanne Biddle. Motion carried.

MOTION by Kimberly Hay to adjourn. Second by Becky Nelson. Motion carried.

Meeting adjourned at 6:33 pm.

_____ _____

Becky Nelson, Secretary Date Mandy Brooks, Recording Secretary Date