

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

November 10, 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 5:01 pm by President, Dan Miller. Members present included Jeanne Biddle via Zoom, Kimberly Hay, Ken Wright, and Becky Nelson. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; and Chris Bishoff, KDLA via Zoom.

Public Comments: None.

Friends: No report given.

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

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

MOTION by Becky Nelson to approve the October Board meeting minutes. Second by Ken Wright. 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 Dan Miller to approve the voucher. Second by Kimberly Hay. Motion carried.

Circulation Report: Patti covered the stats.

Old Business: Monica and Josh from Brandstetter Carroll were unable to attend due to COVID exposure. Patti discussed the 2 concept drawings provided by Brandstetter Carroll.

New Business: The Board reviewed the Social Networking Policy.

MOTION by Kimberly Hay to approve the Social Networking Policy with changes. Second by Becky Nelson. Motion carried.

MOTION by Ken Wright to close the library on New Year's Eve this year as a one-time exception due to COVID. Second by Becky Nelson. Motion carried.

MOTION by Ken Wright to adjourn. Second by Jeanne Biddle. Motion carried.

Meeting adjourned at 6:01 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date