

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

February 09, 2021

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, Kimberly Hay, Ken Wright, and Becky Nelson. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; and Josh Shuster, Brandstetter Carroll.

Public Comments: None.

Architect Update: Josh Shuster updated the Board on the project that has now been put out for bids. Josh left the meeting at 5:20 pm.

Friends Report: None.

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

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

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

MOTION by Ken Wright to approve the financial report. Second by Dan Miller. 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.

Old Business: Dan covered the bid process with the board members.

New Business: Construction committee and reopening of the library was discussed.

MOTION by Dan Miller to have Ken Wright and Dan Miller serve on the Construction Committee. Second by Becky Nelson. Motion carried.

MOTION by Dan Miller to reopen the library to the public on February 21st with altered hours. Second by Jeanne Biddle. Motion carried.

Meeting adjourned at 6:01 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date