

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

March 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 5:02 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; Monica Sumner, Brandstetter Carroll, and Josh Shuster, Brandstetter Carroll.

Public Comments: None.

Architect Update: Monica and Josh covered the bid tabulation with the Board.

MOTION by Jeanne Biddle to select the base bid, alternate #2, alternate #3, and alternate #4 as provided by Momentum in the amount of \$1,439,978 and to allot owners cost at an additional \$250,000 for furniture, equipment, and contingency. Second by Becky Nelson. Motion carried.

Friends Report: Patti reported that the Friends will meet tomorrow.

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

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

MOTION by Ken Wright to approve the February Board meeting minutes. Second by Jeanne Biddle. Motion carried.

MOTION by Jeanne Biddle to approve the financial report. Second by Dan Miller. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Kimberly Hay to approve the voucher. Second by Ken Wright. Motion carried.

Circulation Report: Patti covered the stats.

Old Business: The Board discussed financial planning for the upcoming construction project.

MOTION by Dan Miller to allot 1.7 million dollars to cover construction expenses and Brandstetter Carroll's fees. Second by Ken Wright. Motion carried.

Meeting adjourned at 6:21 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date