

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

May 11, 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 5:05 pm by Vice President, Jeanne Biddle. Members present included Dan Miller via Zoom, 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.

Construction Update: Josh covered progress of the construction project. Mobilization begins on May 17th. Josh left the meeting at 5:16pm.

Friends Report: No report given.

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

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

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

MOTION by Jeanne Biddle to approve the financial report. Second by Becky Nelson. 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.

New Business: The Board discussed wrapping up the Director's annual review. Once all information has been collected, Dan will meet with Patti. The Board then discussed the proposed 2021-2022 budget.

MOTION by Becky Nelson to accept the 2021-2022 budget as presented. Second by Ken Wright. Motion carried.

Meeting adjourned at 6:16 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date