

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

August 10, 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 5:04 pm by Vice-President, Ken Wright. Members present included Kimberly Hay, Becky Nelson, and Dan Miller who attended by Zoom. Cathy Mattingly was absent. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; Josh Shuster, Brandstetter Carroll; and Darrin Croucher, Thoroughbred Engineering.

Public Comments: None.

Engineering Update: Darrin Croucher, from Thoroughbred Engineering, reported that the final investigative report confirmed that the issue with the sinking sidewalk and hole in the parking lot was caused by improper backfill at the time of construction. Thoroughbred recommends removing and replacing the sidewalk and part of the parking lot area, fixing the backfill issue and then pouring a new sidewalk and repairing the pavement in the parking lot. Darrin left the meeting at 5:20pm.

Construction Update: Josh Shuster, from Brandstetter Carroll, updated the Board on the progress of the construction project, answered a few questions and left the meeting at 5:26pm.

Friends Report: None.

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

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

MOTION by Kimberly to require staff to wear a mask while working in the building. Second by Becky Nelson. Motion carried.

MOTION by Becky Nelson to require unvaccinated staff who participate in leisure travel out of state to have a negative COVID test before returning to work. Second by Kimberly Hay. Motion carried.

MOTION by Becky Nelson to approve the July Board meeting minutes. Second by Dan Miller. Motion carried.

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

Review of Director/Board Member Expenses: None.

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

Circulation Report: Patti covered the stats.

New Business: The Board discussed setting the tax rate and reviewed the Open Records and Whistleblower policies.

MOTION by Dan Miller to accept the compensating rate. Second by Ken Wright. Motion carried.

MOTION by Kimberly Hay to approve the Open Records policy as amended. Second by Becky Nelson. Motion carried.

MOTION by Ken Wright to approve the Whistleblower policy as amended. Second by Kimberly Hay. Motion carried.

Meeting adjourned at 6:10 pm by unanimous consensus.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date