

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

February 08, 2022

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 Ken Wright, Cathy Mattingly, Kimberly Hay, and Becky Nelson. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; Kara Holbrook, Media Coordinator; and Monica Sumner, Brandstetter Carroll.

Public Comments: None.

Introduction of new staff: Patti introduced Kara Holbrook to the Board. Kara was given a warm welcome to the library. Kara left the meeting at 5:04pm.

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 Becky Nelson to approve the January Board meeting minutes. Second by Cathy Mattingly. Kimberly Hay abstained. 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 Ken Wright to approve the voucher. Second by Cathy Mattingly. Motion carried.

Circulation Report: Patti covered the stats.

New Business: The Board discussed the upcoming Board opening and the Gift & Memorial Policy.

MOTION by Cathy Mattingly to approve the Gift & Memorial Policy as amended. Second by Kimberly Hay. Motion carried.

Construction Update: Monica updated the Board on the construction progress and answered questions.

MOTION to adjourn by Ken Wright. Second by Cathy Mattingly. Motion carried.

Meeting adjourned at 5:48 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date