

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

March 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 5:00 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; and Monica Sumner, Brandstetter Carroll.

Public Comments: None.

Construction Update: Monica Sumner covered several changes orders and updated the Board on the current progress of the construction project. Monica left the meeting at 5:26 pm.

MOTION by Kimberly Hay to accept change order number 23. Second by Becky Nelson. Motion carried.

MOTION by Dan Miller to accept change order number 25. Second by Becky Nelson. Motion carried.

Friends Report: Patti reported the signage letters for the bookstore have been hung.

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 February Board meeting minutes. Second by Cathy Mattingly. Kimberly Hay abstained. Motion carried.

MOTION by Ken Wright to approve the financial report. Second by Cathy Mattingly. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Becky Nelson to approve the voucher. Second by Cathy Mattingly. Motion carried.

Circulation Report: Patti covered the stats.

New Business: The Board discussed the list presented for surplus, the Meeting Room Policy, and the mask wearing requirements in the library.

MOTION by Dan Miler to approve the surplus list as presented. Second by Ken Wright. Motion carried.

MOTION by Becky Nelson to approve the Meeting Room Policy as amended. Second by Cathy Mattingly. Motion carried.

MOTION by Cathy Mattingly to change the masking requirement to recommended for the public, for this motion to supersede any previous masking motion, and for the Executive Director to consult with the Board President to change mask requirements between Board meetings if a change is needed. Second by Ken Wright. Motion carried.

MOTION by Cathy Mattingly to have library staff mask wearing regulations be the sole decision of the Executive Director. Second by Dan Miller. Motion carried.

MOTION by Kimberly Hay to go into executive session under KRS 61.810(1)(f), at 6:45pm. Second by Cathy Mattingly. Motion carried.

MOTION by Kimberly Hay to come out of executive session under KRS 61.810(1)(f), at 7:09pm.
Second by Ken Wright. Motion carried

MOTION by Kimberly Hay for Becky Nelson to respond to a Whistleblower concern on behalf of the Board. Second by Cathy Mattingly. Motion carried. Dan Miller abstained.

MOTION to adjourn by Kimberly Hay. Second by Ken Wright. Motion carried.

Meeting adjourned at 7:10 pm.

Becky Nelson, Secretary Date

Mandy Brooks, Recording Secretary Date