

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

April 12, 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 announced occupancy as of today. She answered a few questions and left the meeting at 5:11 pm.

Friends Report: Patti reported the Friends are taking donations again. They need to fill the shelves.

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 March Board meeting minutes. Second by Cathy Mattingly. 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 Cathy Mattingly to approve the voucher. Second by Becky Nelson. Motion carried.

Circulation Report: Patti covered the stats.

New Business: The Board discussed Senate Bill 167, the Executive Director's annual review, the Whistleblower Policy, and got an update from the Trustee Application Screening Committee.

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

MOTION by Ken Wright to send the slate of nominees, William Reilly and Malaika Williams, presented by the Trustee Application Screening Committee to KDLA. Second by Kimberly Hay. Motion carried.

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

Meeting adjourned at 6:19 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date