

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

**May 10, 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 Mary Fogos, Friends of the Scott County Public Library President.

**Public Comments:** None.

**Friends Report:** Mary reported that the Friends have made a few policy changes and will be having their annual membership meeting in June.

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

**Circulation Report:** Patti covered the stats.

**Old Business:** The Board discussed the process for the Executive Director's annual review.

**New Business:** The Board discussed a patron concern and next fiscal's year budget.

**MOTION** by Kimberly Hay to approve the 22-23 budget as presented. Second by Dan Miller. Motion carried.

**MOTION** by Ken Wright to go into executive session under KRS 61.810(1)(f), at 6:33pm to discuss a personnel matter. Second by Cathy Mattingly. Motion carried.

The Board reconvened open session at 7:13pm. No action was taken.

**MOTION** to adjourn by Ken Wright. Second by Becky Nelson. Motion carried.

Meeting adjourned at 7:13 pm.

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Becky Nelson, Secretary

Date

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Mandy Brooks, Recording Secretary

Date