

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

**June 14, 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; and Tyler Anderson, Technology Manager.

**Public Comments:** None.

**Technology Report:** Tyler covered the Technology budget request/report. Tyler left following his presentation.

**Friends Report:** Patti reported that she was the guest speaker at the Friends annual meeting. They had a good turn out and officers for the next fiscal year were elected.

**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 May Board meeting minutes. Second by Cathy Mattingly. Motion carried.

**MOTION** by Cathy Mattingly to approve the financial report. Second by Becky Nelson. Motion carried.

**Review of Director/Board Member Expenses:** None.

**MOTION** by Kimberly Hay to approve the voucher. Second by Cathy Mattingly. Motion carried.

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

**New Business:** The Board discussed the surplus list and staff development day.

**MOTION** by Cathy Mattingly to approve the surplus list as presented. Second by Kimberly Hay. Motion carried.

**MOTION** by Becky Nelson to close the library to the public on August 17<sup>th</sup> for staff development day. Second by Cathy Mattingly. Motion carried.

**MOTION** to adjourn by Kimberly Hay. Second by Cathy Mattingly. Motion carried.

Meeting adjourned at 6:04 pm.

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Becky Nelson, Secretary

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Date

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Mandy Brooks, Recording Secretary

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Date