

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

July 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 Vice President, Ken Wright. Members present included Malaika Williams, Cathy Mattingly, and Becky Nelson. Kimberly Hay was absent. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Mandy Brooks, Recording Secretary; and Roseann Polashek, Youth Services Manager.

Public Comments: Julie McKey introduced herself and explained she was part of a social justice group and was present to learn and show support for the library. Sonya Pierce introduced herself and is present to learn more about the library.

Friends Report: Patti reported that the Friends elected their new board members and officers at their annual meeting.

KDLA Monthly Report: Patti referenced the monthly report from KDLA.

Director's Report: Patti covered items from her director's report.

MOTION by Cathy Mattingly to approve the June Board meeting minutes. Second by Malaika Williams. Motion carried.

MOTION by Becky Nelson to approve the financial report. Second by Malaika Williams. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Cathy Mattingly to approve the voucher. Second by Malaika Williams. Motion carried.

Circulation Report: Patti covered the stats.

New Business: The Board discussed the election of new officers, construction, and a book re-evaluation request. Discussion on the construction was tabled to the next meeting.

MOTION by Ken Wright to elect Becky Nelson as President, Cathy Mattingly as Vice President, Kimberly Hay as Treasurer, and Ken Wright as Secretary. Second by Cathy Mattingly. Motion carried.

MOTION by Becky Nelson to respectfully keep the Big Nate graphic novel where it currently resides in the collection. Second by Malaika Williams. Motion carried.

MOTION to adjourn by Cathy Mattingly. Second by Malaika Williams. Motion carried.

Meeting adjourned at 6:05 pm.

Kim Wright, Secretary

Date

Mandy Brooks, Recording Secretary

Date