

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

August 09, 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, Becky Nelson. Members present included Kimberly Hay, Cathy Mattingly, and Ken Wright. Malaika Williams was 20 minutes late. Also attending were Patti Burnside, Executive Director; and Kathy Vaughan-Lloyd, Assistant Director.

Public Comments: None

Friends Report: Patti reported that the Friends will not be meeting in August. They have a book sale planned for October.

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

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

MOTION by Ken Wright to approve the July Board meeting minutes. Second by Cathy Mattingly. Motion carried.

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

Review of Director/Board Member Expenses: None.

MOTION by Ken Wright to approve the voucher. Second by Kimberly Hay. Motion carried.

Circulation Report: Patti covered the stats.

Old Business: The Board discussed the roofline and the meeting room policy.

MOTION by Cathy Mattingly to accept the roofline as completed. Second by Malaika Williams. Motion carried.

MOTION by Ken Wright to approve the Meeting Room Policy as amended. Second by Kimberly Hay. Motion carried.

New Business: The Board discussed the Circulation Policy, setting the tax rate, and the Friends holiday auction.

MOTION by Kimberly Hay to approve the Circulation Policy as amended. Second by Malaika Williams. Motion carried.

MOTION by Cathy Mattingly to accept the compensating rate. Second by Malaika Williams. Motion carried.

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

Meeting adjourned at 6:03 pm.

Ken Wright, Secretary

Date

Mandy Brooks, Recording Secretary

Date