

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

**September 13, 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 5:03 pm by President, Becky Nelson. Members present included Malaika Williams, Cathy Mattingly, and Ken Wright. Kimberly Hay was 15 minutes late. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; and Jared Noble, Craft, Waninger, Noble & Company.

**Public Comments:** None

**Audit Report:** Jared Noble presented the 21-22 financial audit report to the Board.

**MOTION** by Kimberly Hay to accept the auditor's report. Second by Cathy Mattingly. Motion carried.

Mr. Noble left the meeting following the Board's vote.

**Friends Report:** None

**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 August Board meeting minutes. Second by Malaika Williams. Motion carried.

**MOTION** by Malaika Williams to approve the financial report. Second by Ken Wright. Motion carried.

**MOTION** by Cathy Mattingly to remove Dan Miller and add Becky Nelson to the signature cards at WesBanco. Second by Malaika Williams. 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 Collection Development Policy and a patron email.

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

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

Meeting adjourned at 7:00 pm.

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Ken Wright, Secretary

Date

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Mandy Brooks, Recording Secretary

Date