

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

November 08, 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, Cathy Mattingly. Members present included Kimberly Hay, Malaika Williams, Ken Wright, and Becky Nelson via Zoom. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; and Kathy Vaughan-Lloyd, Assistant Director.

Public Comments: None

Friends Report: Patti reported that the Friends' holiday auction is up and going and that six of their board members attended the State Friends meeting.

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

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

MOTION by Becky Nelson to approve the October Board meeting minutes. Second by Kimberly Hay. Motion carried.

MOTION by Malaika Williams 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.

New Business: The Board discussed the Public Conduct Policy.

MOTION by Ken Wright to approve the Public Conduct Policy. Second by Malaika Williams. Motion carried.

MOTION to adjourn by Kimberly Hay. Second by Malaika Williams. Motion carried.

Meeting adjourned at 5:36 pm.

Ken Wright, Secretary Date

Mandy Brooks, Recording Secretary Date