

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

December 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 5:00 pm by President, Becky Nelson. Members present included Kimberly Hay, Malaika Williams, Ken Wright, and Cathy Mattingly. 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 was a huge success.

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

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

MOTION by Cathy Mattingly to approve the November Board meeting minutes. Second by Kimberly Hay. Motion carried.

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

Review of Director/Board Member Expenses: None.

MOTION by Ken Wright to approve the voucher. Second by Malaika Williams. Motion carried.

New Business: The Board discussed holiday closures, filling Becky's unexpired term, and investments.

MOTION by Ken Wright to approve the holiday closures for 2023. Second by Malaika Williams. Motion carried.

MOTION by Becky Nelson to send Christie Robinson and William Riley to KDLA as board nominees. Second by Cathy Mattingly. Motion carried.

MOTION by Cathy Mattingly to allow Kimberly Hay to invest up to 1 million dollars in US Treasuries. Second by Becky Nelson. Motion carried.

Patti thanked Becky for her 6 ½ years of outstanding service as a SCPL Board Member and wished her well in her new position on the School Board.

MOTION to adjourn by Kimberly Hay. Second by Ken Wright. Motion carried.

Meeting adjourned at 6:28 pm.

Ken Wright, Secretary Date

Mandy Brooks, Recording Secretary Date