

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

February 14, 2023

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, Cathy Mattingly. Members present included Kimberly Hay, Malaika Williams, and Ken Wright. Christie Robinson was absent. Also attending was Patti Burnside, Executive Director.

Public Comments: None

Friends Report: Patti reported on the 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 Kimberly Hay to approve the January Board meeting minutes. Second by Malaika Williams. Motion carried unanimously.

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

Review of Director/Board Member Expenses: None.

MOTION by Kimberly Hay to approve the voucher. Second by Malaika Williams. Motion carried unanimously.

New Business: The Board discussed current investments, the Unattended Children Policy, the Exhibits Policy, and the strategic plan.

MOTION by Malaika Williams that when the first Treasury bill matures on 2/28/23 it will be reinvested if the current yield is at the current rate or higher; if below the current rate it will be placed in the money market account. Second by Ken Wright. Motion carried unanimously.

MOTION by Ken Wright to approve the Unattended Children Policy as presented. Second by Malaika Williams. Motion carried unanimously.

MOTION by Kimberly Hay to approve the Exhibits Policy as presented. Second by Malaika Williams. Motion carried unanimously.

MOTION by Ken Wright to accept the 2023-2024 Strategic Plan as presented. Second by Kimberly Hay. Motion carried unanimously.

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

Meeting adjourned at 6:21 pm.

Ken Wright, Secretary

Date

Patti Burnside, Executive Director

Date