

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

**April 11, 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 Christie Robinson, and Ken Wright. Malaika Williams was absent. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; and Mandy Brooks, Recording Secretary.

**Public Comments:** None

**Friends Report:** Patti reported that the Friends are holding a Big Bargain Booksale on April 22<sup>nd</sup>.

**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 March Board meeting minutes. Second by Ken Wright. Motion carried unanimously.

**MOTION** by Christie Robinson to approve the financial report. Second by Ken Wright. Motion carried unanimously.

**Review of Director/Board Member Expenses:** None.

**MOTION** by Ken Wright to approve the voucher. Second by Christie Robinson. Motion carried unanimously.

**Statistics:** Patti covered the statistics.

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

Meeting adjourned at 5:23 pm.

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Ken Wright, Secretary

Date

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Mandy Brooks, Recording Secretary

Date