

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

**May 09, 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; Mandy Brooks, Recording Secretary; Monica Sumner; Brandstetter Carroll; Ian Beattie, Brandstetter Carroll; Steven Glossner, E2M and Minyoung Bowling, Marketing Manager.

**Public Comments:** None

**Meet the Staff:** Minyoung Bowling introduced himself to the Board and discussed his journey that led him to the library. Minyoung left the meeting at 5:14pm.

**Architect Report:** Monica Sumner, Ian Beattie, and Steven Glossner discussed humidity issues in meeting room F and the Children's Staff office. They left the meeting at 5:50pm.

**MOTION** by Kimberly Hay to form a committee of Cathy Mattingly and Ken Wright who may approve humidity solutions up to \$20,000 for room F and the Children's Staff office. Second by Christie Robinson. Motion carried.

**Friends Report:** Patti reported on the Friends upcoming events.

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

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

**MOTION** by Christie Robinson to approve the April Board meeting minutes. Second by Kimberly Hay. Motion carried unanimously.

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

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

**MOTION** by Kimberly Hay to approve the voucher. Second by Christie Robinson. Motion carried unanimously.

**Statistics:** Patti covered the statistics.

**New Business:** The Board discussed the 2023-2024 budget and staff development day.

**MOTION** by Christie Robinson to approve the 2023-2024 budget as presented. Second by Kimberly Hay. Motion carried unanimously.

**MOTION** by Ken Wright to close the library on August 30<sup>th</sup> for staff development day. Second by Christie Robinson. Motion carried unanimously.

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

Meeting adjourned at 6:57 pm.

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Ken Wright, Secretary

Date

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Mandy Brooks, Recording Secretary

Date