

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

June 13, 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 Malaika Williams, Christie Robinson, and Ken Wright. Kimberly Hay was absent. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Mandy Brooks, Recording Secretary; Lucy Bell; Media Coordinator; Mark Burke, Building Supervisor; and Monica Sumner, Brandstetter Carroll.

Public Comments: None

Meet the Staff: Lucy Bell introduced herself to the Board and discussed her background and what she does for the library. Lucy left the meeting at 5:03pm.

Architect Report: Monica Sumner cleared up confusion on the humidity issues in meeting room F and the Children's Staff office. She left the meeting at 5:18pm.

MOTION by Christie Robinson to amend last month's motion to approve the purchase of an inline dehumidifier for the Children's Staff Office up to \$3,000. Second by Ken Wright. Motion carried unanimously.

Friends Report: Patti reported on the Friends annual meeting.

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 May Board meeting minutes. Second by Malaika Williams. 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 Malaika Williams to approve the voucher. Second by Christie Robinson. Motion carried unanimously.

Statistics: Patti covered the statistics.

New Business: The Board discussed the Information Security Policy.

MOTION by Christie Robinson to approve the Information Security Policy as amended. Second by Ken Wright. Motion carried unanimously.

MOTION to adjourn by Christie Robinson. Second by Malaika Williams. Motion carried unanimously.

Meeting adjourned at 5:46 pm.

Ken Wright, Secretary

Date

Mandy Brooks, Recording Secretary

Date