

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

**August 08, 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, Kimberly Hay, and Ken Wright. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Judy Faris, Circulation Manager; and Mandy Brooks, Recording Secretary.

**Public Comments:** Julie McKee introduced herself to the Board as an ally and expressed interest in learning about the library and how to advocate for it.

**Friends Report:** Patti provided updates on the Friends activities.

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

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

**Meet the Staff:** Judy Faris introduced herself to the Board and explained where she's from and how she ended up working for the Library for the last 16 years. She left the meeting at 5:10pm.

**MOTION** by Malaika Williams to approve the July Board meeting minutes. Second by Kimberly Hay. Motion carried.

**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 Christie Robinson to approve the voucher. Second by Malaika Williams. Motion carried unanimously.

**Statistics:** Patti covered the statistics.

**Old Business:** Patti presented an update on the HVAC issues.

**New Business:** The Board discussed the Interlibrary Loan Policy, the tax rate, and Friends of Kentucky Libraries membership.

**MOTION** by Christie Robinson to approve the Interlibrary Loan Policy as amended. Second by Malaika Williams. Motion carried unanimously.

**MOTION** by Christie Robinson to accept the Compensating Rate. Second by Malaika Williams. Motion carried unanimously.

**MOTION** by Ken Wright to become a member of the Friends of Kentucky Public Libraries. Second by Kimberly Hay. Motion carried unanimously.

**MOTION** to adjourn by Christie Robinson. Second by Kimberly Hay. Motion carried unanimously.

Meeting adjourned at 5:51 pm.

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Ken Wright, Secretary

Date

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Mandy Brooks, Recording Secretary

Date