

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

September 12, 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 Christie Robinson, Kimberly Hay, 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 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.

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

Statistics: Patti covered the statistics.

Old Business: Patti presented an update on the HVAC issues. For now, issues seem to be resolved.

New Business: The Board discussed the Library Vehicle Operations Policy.

MOTION by Christie Robinson to approve the Library Vehicle Operations Policy as amended. Second by Ken Wright. Motion carried unanimously.

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

Meeting adjourned at 5:23 pm.

Ken Wright, Secretary

Date

Mandy Brooks, Recording Secretary

Date