

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

November 14, 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. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Tyler Anderson, Technology Manager; 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 October Board meeting minutes. Second by Christie Robinson. Motion carried.

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

Statistics: Patti covered the statistics.

New Business: Tyler presented his recommendations for a change in the Library's managed service provider to the Board. Tyler will bring back additional information at the next Board meeting. Tyler left the meeting at 6:18 pm. The Board discussed the Surplus Policy.

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

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

Meeting adjourned at 6:26 p.m.

Ken Wright, Secretary Date

Mandy Brooks, Recording Secretary Date