

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

December 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. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Tyler Anderson, Technology Manager; and Eric Del Valle, 46 Solutions.

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

Statistics: Patti covered the statistics.

New Business: Eric Del Valle explained services offered by 46 Solutions and answered questions. He left the meeting at 6:05pm. The Board discussed strategic planning for 2025 and beyond.

MOTION by Christie Robinson to select 46 Solutions as the managed services provider for technology, pending contract negotiation by legal representative, Ben Willis, and acceptance by Board-appointed committee. Second by Ken Wright. Motion carried unanimously.

MOTION to adjourn by Ken Wright. Second by Christie Robinson. Motion carried unanimously.

Meeting adjourned at 6:25 p.m.

Ken Wright, Secretary

Date

Patti Burnside, Recording Secretary

Date