

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

January 9, 2024

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, and Ken Wright. Kimberly Hay and William Riley were absent. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; and Mandy Brooks, Recording Secretary.

Public Comments: None.

Friends Report: Patti reported that the Friends group volunteered 432 hours to help facilitate the Holocaust Exhibit. All library staff are appreciative of this great group of volunteers.

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

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

MOTION by Ken Wright to approve the December 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 Ken Wright. Motion carried unanimously.

Statistics: Patti covered the statistics.

New Business: The Board reviewed the Public Comment Policy and the By-Laws.

MOTION by Christie Robinson to approve and adopt the Public Comment Policy. Second by Ken Wright. Motion carried unanimously.

MOTION by Christie Robinson to approve the By-Laws as amended. Second by Ken Wright. Motion carried unanimously.

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

Meeting adjourned at 5:38 p.m.

Ken Wright, Secretary

Date

Mandy Brooks, Recording Secretary

Date