

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

January 14, 2020

The regular monthly meeting, as authorized by the by-laws, of the Scott County Public Library Board of Trustees was called to order at 5:01pm by President, Dan Miller. Members present included, Ken Wright, Jeanne Biddle, Becky Nelson and Kimberly Hay. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Mandy Brooks, Recording Secretary; and Yolanda Poston, Member of the Public.

Public Comments: None.

Friends: Patti reported that the Friends have an upcoming Booksale and that the Holiday Auction was the most successful to date.

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

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

MOTION by Becky Nelson to approve the December Board meeting minutes. Second by Ken Wright. Motion carried.

MOTION by Jeanne Biddle to approve the financial report and to move the CD located at Community Trust Bank to Commonwealth Credit Union. Second by Dan Miller. Motion carried.

MOTION by Kimberly Hay to move the CD located at PNC to the Library's sweep account at Central Bank. Second by Ken Wright. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Jeanne Biddle to approve the voucher. Second by Becky Nelson. Motion carried.

Circulation Report: Patti reported that the stats continue to show the same trends each month.

Old Business: The Board discussed the expiring Trustee terms. They will table the discussion of nominations to the next meeting.

New Business: The Board discussed Leisha Rainwater-Clark's request to be released from her contract with the Library, current legislative session bills regarding libraries, and Patti's request to close half a day for staff development.

MOTION by Dan Miller to release Leisha Rainwater-Clark from her contract with the Library. Second by Jeanne Biddle. Motion carried.

MOTION by Dan Miller to repurpose the current café area for Library use. Second by Becky Nelson. Motion carried.

MOTION by Kimberly Hay to close the Library for half a day on May 15th for staff development. Second by Jeanne Biddle. Motion carried.

MOTION by Ken Wright to adjourn. Second by Becky Nelson. Motion carried.

Meeting adjourned at 6:45 pm.

Becky Nelson, Secretary _____ Date _____

Mandy Brooks, Recording Secretary _____ Date _____