

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

February 11, 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 5:00pm 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; Monica Sumner, Brandstetter Carroll; Mike Carroll, Brandstetter Carroll; Marylou White, Member of the Public; and Mary Fogos, President of the Friends of the Scott County Public Library.

Public Comments: None.

Special Report: Monica Sumner of Bradstetter Carroll presented a concept idea for expanding and repurposing the current building. Mike Carroll left the meeting at 6:05pm and Monica left at 6:21pm.

MOTION by Jeanne to accept the concept idea from Brandstetter Carroll and to proceed with a feasibility report. Second by Becky Nelson. Motion carried.

Friends: Mary reported that the Friends have an upcoming Booksale and that the Bookstore will be hosting monthly sales each month this year. Mary left at 6:27pm.

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

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

MOTION by Jeanne Biddle to approve the January Board meeting minutes. Second by Becky Nelson. Motion carried.

MOTION by Jeanne Biddle to approve the financial report and to move the library's money market and checking account to Wesbanco. Second by Dan Miller. Kimberly Hay abstained. Motion carried.

MOTION by Kimberly Hay to cash out the Whitaker Bank CD. Second by Jeanne Biddle. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Kimberly Hay to approve the voucher. Second by Ken Wright. Motion carried.

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

Old Business: MOTION by Dan Miller to nominate Becky Nelson/Rich Archey and Ken Wright/Christie Robinson for the upcoming trustee openings. Second by Kimberly Hay. Motion carried.

New Business: The Board reviewed some policies.

MOTION by Jeanne Biddle to approve the Sponsorship Policy with changes. Second by Becky Nelson. Motion carried.

MOTION by Dan Miller to approve the Trustee Orientation Policy with changes. Second by Kimberly Hay. Motion carried.

MOTION by Dan Miller to approve the Board Reimbursement of Expense Policy with changes. Second by Ken Wright. Motion carried.

MOTION by Dan Miller to adjourn. Second by Ken Wright. Motion carried.

Meeting adjourned at 7:16 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date