

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

March 10, 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; Tyler Anderson, Technology Manager; Minyoung Bowling; Marketing Manager; Lauren Ekers; Teen Librarian; Sara Myles; Outreach Library Assistant; Marylou White, Member of the Public; Yolanda Poston; Member of the Public, and Mary Fogos, President of the Friends of the Scott County Public Library.

Public Comments: None.

Staff Report: Patti introduced Sara Myles and Lauren Ekers to the Board. They both told the Board about themselves. The Board welcomed them. They left the meeting at 5:08pm.

Special Report: Monica Sumner of Bradstetter Carroll presented the scope of service/feasibility report to the Board. Monica left the meeting at 5:47pm.

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

Friends: Mary reported that the Friends made \$1,253.50 at the Booksale and that they are eager to move into the now vacant café area. Mary left after her report.

MOTION by Ken Wright to approve the Friends moving their bookstore to the vacant café area. Second by Kimberly Hay. Motion carried.

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 empower Patti to call the Board President or the President's designee when the decision to close the Library due to the coronavirus needs to be made. Second by Becky Nelson. Motion carried.

MOTION by Jeanne Biddle to approve the January Board meeting minutes. Second by Kimberly Hay. Motion carried.

MOTION by Jeanne Biddle to approve the financial report, to move the money market balance at Central Bank to Wesbanco and to open an operating account at WesBanco with a \$1000.00 starting balance. Second by Dan Miller. Motion carried.

Review of Director/Board Member Expenses: None.

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

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

Old Business: Minyoung and Tyler presented the proposed website to the Board. They covered how the new site will function and welcomed feedback.

New Business: The Board reviewed current advocacy issues. Patti will continue to update them with developments.

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

Meeting adjourned at 7:28 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date