

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

June 09, 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 5:00 pm by President, Dan Miller. Members present included Ken Wright, Jeanne Biddle, Kimberly Hay, and Becky Nelson. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Tyler Anderson, Technology Manager; Mandy Brooks, Recording Secretary; Monica Sumner, Brandstetter Carroll; and Mike Carroll, Brandstetter Carroll.

**Public Comments:** None.

**Friends:** No Report.

**KDLA Monthly Report:** Dan briefly covered the monthly report from KDLA.

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

**Brandstetter Carroll:** Monica and Mike discussed, with the board, the feasibility of expanding the current library building. Mike and Monica left the meeting at 5:44 pm.

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

**Financial Report:** Kimberly presented the financial report.

**MOTION** by Dan Miller to cash in the Kentucky Bank and Republic Bank CD's and put them into the library's money market account. Second by Jeanne Biddle. Motion carried.

**Review of Director/Board Member Expenses:** None.

**MOTION** by Becky Nelson to approve the voucher. Second by Ken Wright. Motion carried.

**Circulation Report:** Patti covered the stats.

**New Business:** The Board reviewed the Open Records Policy and the Partnership Policy, Patti discussed reopening plans, and Mandy swore in Becky and Ken to their second terms of service as trustees.

**MOTION** by Kimberly Hay to approve the Partnership Policy with changes. Second by Jeanne Biddle. Motion carried.

**MOTION** by Ken Wright to approve the Open Records Policy with changes. Second by Kimberly Hay. Motion carried.

**MOTION** by Jeanne Biddle to reopen the library to the public beginning June 15<sup>th</sup> from 1:00pm-7:00pm and for Patti to bring revisions to these initial hours of operation to Dan for approval as needs change. Second by Becky Nelson. Motion carried.

**MOTION** by Ken Wright to adjourn. Second by Kimberly Hay. Motion carried.

Meeting adjourned at 6:50 pm.

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Becky Nelson, Secretary \_\_\_\_\_ Date \_\_\_\_\_

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Mandy Brooks, Recording Secretary \_\_\_\_\_ Date \_\_\_\_\_