SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

July 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 5:00 pm by President, Dan Miller. Members present included Ken Wright, Jeanne Biddle, and Becky Nelson. Kimberly Hay was absent. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Brandon Morgan, Systems Administrator; Mandy Brooks, Recording Secretary; Monica Sumner, Brandstetter Carroll; and Mike Carroll, Brandstetter Carroll.

Public Comments: None.

Staff Introduction: Patti introduced Brandon Morgan to the staff. The Board welcomed him to the Library.

Brandstetter Carroll: Monica and Mike discussed, with the board, the concept for expansion of the current library building. Mike and Monica left the meeting at 5:42 pm.

Friends: Patti reported that the Friends had their first in person meeting last week where they welcomed new board members.

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

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

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

MOTION by Jeanne Biddle to approve the financial report. 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 covered the stats.

Old Business: The Board discussed the concept of expansion presented by Brandstetter Carroll.

MOTION by Jeanne Biddle to proceed to the final design and bidding not to exceed two million. Second by Becky Nelson. Motion carried.

New Business: The Board discussed the election of officers for FY20-21.

MOTION by Dan to nominate Kimberly Hay as treasurer. Second by Ken Wright. Motion carried.

MOTION by Jeanne Biddle to nominate the remaining positions as a slate. Second by Becky Nelson. Motion carried.

MOTION by Jeanne Biddle to adjourn. Second by Ken Wright. Motion carried.

Meeting adjourned at 6:40 pm.

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Becky Nelson, Secretary Date Mandy Brooks, Recording Secretary Date