

**SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES**

**August 21, 2020**

The special called meeting, as authorized by the by-laws, of the Scott County Public Library Board of Trustees was called to order at 5:03 pm by President, Dan Miller. Members present included Ken Wright, Jeanne Biddle via Zoom, and Kimberly Hay. Becky Nelson was absent. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; and Mandy Brooks, Recording Secretary.

**Public Comments:** None.

**New Business:** The Board discussed the adoption of the tax rate.

**MOTION** by Dan Miller to accept the compensating rate. Second by Kimberly Hay. Motion carried.

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

Meeting adjourned at 5:20 pm.

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Dan Miller, President

Date

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Mandy Brooks, Recording Secretary

Date