SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

September 8, 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 5:03 pm by President, Dan Miller. Members present included Jeanne Biddle, Kimberly Hay, and Becky Nelson. Ken Wright was absent. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary and Sam Waninger, Craft & Noble.

Public Comments: None.

Auditor Report: Sam Waninger presented the 2019-2020 fiscal year financial audit to the Board.

MOTION by Kimberly Hay to accept the financial audit as presented. Second by Becky Nelson. Motion carried.

Sam left the meeting at 5:26pm.

Friends: No report was given.

KDLA Monthly Report: Patti referred to the monthly report from KDLA.

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

MOTION by Becky Nelson to approve the August Board meeting minutes. Second by Kimberly Hay. Motion carried.

MOTION by Jeanne Biddle to approve the special called August Board meeting minutes. Second by Dan Miller. Motion carried.

MOTION by Becky Nelson to approve the financial report. Second by Jeanne Biddle. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Kimberly Hay to approve the voucher. Second by Jeanne Biddle. Motion carried.

Circulation Report: Patti covered the stats.

MOTION by Becky Nelson to adjourn. Second by Dan Miller. Motion carried.

Meeting adjourned at 5:50 pm.

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Becky Nelson, Secretary Date Mandy Brooks, Recording Secretary Date