

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

**November 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 5:01 pm by President, Dan Miller. Members present included Jeanne Biddle via Zoom, Kimberly Hay, Ken Wright, and Becky Nelson. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; and Chris Bishoff, KDLA via Zoom.

**Public Comments:** None.

**Friends:** No report given.

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

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

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

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

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

**MOTION** by Dan Miller to approve the voucher. Second by Kimberly Hay. Motion carried.

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

**Old Business:** Monica and Josh from Brandstetter Carroll were unable to attend due to COVID exposure. Patti discussed the 2 concept drawings provided by Brandstetter Carroll.

**New Business:** The Board reviewed the Social Networking Policy.

**MOTION** by Kimberly Hay to approve the Social Networking Policy with changes. Second by Becky Nelson. Motion carried.

**MOTION** by Ken Wright to close the library on New Year’s Eve this year as a one-time exception due to COVID. Second by Becky Nelson. Motion carried.

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

Meeting adjourned at 6:01 pm.

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Becky Nelson, Secretary	Date	Mandy Brooks, Recording Secretary	Date
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