SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

January 12, 2021

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, Ken Wright, and Becky Nelson. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; Tyler Anderson, Technology Manager; and Monica Sumner, Brandstetter Carroll.

Public Comments: None.

Architect Update: Monica updated the Board on the project schedule. Monica left the meeting at 5:17 pm.

MOTION by Dan Miller to allow Brandstetter Carroll to go to bid pending final board member review of the construction plans. Second by Jeanne Biddle. Motion carried.

Friends Report: None.

KDLA Monthly Report: Patti covered the monthly report from KDLA.

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

MOTION by Jeanne Biddle to approve a face covering policy for the library pending advice from legal counsel. Second by Becky Nelson. Motion carried.

Tyler Anderson discussed the contract presented to the board from Quest Technology.

MOTION by Jeanne Biddle to accept the contract from Quest and to eliminate the Systems Administrator position due to this outsourcing of responsibilities. Second by Kimberly Hay. Motion carried.

MOTION by Dan Miller to extend the FFCRA paid leave benefits through March 31, 2021 unless legislative guidance states otherwise. Second by Becky Nelson. Motion carried.

MOTION by Kimberly Hay to keep service levels at the library the same until the February board meeting when conditions can be reevaluated. Second by Ken Wright. Motion carried.

MOTION by Becky Nelson to approve the December Board meeting minutes. Second by Dan Miller. Motion carried.

MOTION by Dan Miller to approve the financial report. Second by Jeanne Biddle. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Ken Wright to approve the voucher. Second by Kimberly Hay. Motion carried.

Circulation Report: Patti covered the stats.

MOTION by Jeanne Biddle to adjourn. Second by Kimberly Hay. Motion carried.

Meeting adjourned at 6:28 pm.

Becky Nelson, Secretary Date Mandy Brooks, Recording Secretary Date