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

## February 09, 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 5:01 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; and Josh Shuster, Brandstetter Carroll.

Public Comments: None.

**Architect Update:** Josh Shuster updated the Board on the project that has now been put out for bids. Josh left the meeting at 5:20 pm.

Friends Report: None.

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

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

**MOTION** by Jeanne Biddle to approve the January Board meeting minutes. Second by Becky Nelson. Motion carried.

**MOTION** by Ken Wright to approve the financial report. Second by Dan Miller. Motion carried.

Review of Director/Board Member Expenses: None.

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

Circulation Report: Patti covered the stats.

Meeting adjourned at 6:01 pm.

**Old Business:** Dan covered the bid process with the board members.

**New Business:** Construction committee and reopening of the library was discussed.

**MOTION** by Dan Miller to have Ken Wright and Dan Miller serve on the Construction Committee. Second by Becky Nelson. Motion carried.

**MOTION** by Dan Miller to reopen the library to the public on February 21st with altered hours. Second by Jeanne Biddle. Motion carried.

Becky Nelson, Secretary	Date	Mandy Brooks, Recording Secretary	Date