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

## March 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 5:02 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; Monica Sumner, Brandstetter Carroll, and Josh Shuster, Brandstetter Carroll.

Public Comments: None.

Architect Update: Monica and Josh covered the bid tabulation with the Board.

**MOTION** by Jeanne Biddle to select the base bid, alternate #2, alternate #3, and alternate #4 as provided by Momentum in the amount of \$1,439,978 and to allot owners cost at an additional \$250,000 for furniture, equipment, and contingency. Second by Becky Nelson. Motion carried.

Friends Report: Patti reported that the Friends will meet tomorrow.

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

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

**MOTION** by Ken Wright to approve the February Board meeting minutes. Second by Jeanne Biddle. Motion carried.

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

Review of Director/Board Member Expenses: None.

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

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

**Old Business:** The Board discussed financial planning for the upcoming construction project.

**MOTION** by Dan Miller to allot 1.7 million dollars to cover construction expenses and Brandstetter Carroll's fees. Second by Ken Wright. Motion carried.

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