

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

April 13, 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 5:00 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; Hanna Chapman, Library Assistant; Stephanie Ferrero, Adult Services Librarian; and Josh Shuster, Brandstetter Carroll.

Public Comments: None.

Introduction: Patti introduced Hanna and Stephanie to the Board. Both ladies were hired as library assistants in the adult services department. Hanna and Stephanie talked about themselves and then left the meeting at 5:07pm.

Construction Update: Josh covered progress of the construction project and then left the meeting at 5:20pm.

MOTION by Jeanne Biddle to accept the special inspection bid from CSI. Second by Dan Miller. Motion carried.

Friends Report: No report given.

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

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

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

MOTION by Ken Wright to approve the financial report. Second by Jeanne Biddle. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Becky Nelson to approve the voucher. Second by Dan Miller. Motion carried.

Circulation Report: Patti covered the stats.

New Business: The Board discussed the applications for the soon vacant trustee position, revised the Circulation Policy, and discussed altered hours of operation.

MOTION by Kimberly Hay to present applicants Cathy Mattingly and Angie Smith as nominees to KDLA. Second by Ken Wright. Motion carried.

MOTION by Dan Miller to accept the Circulation Policy with changes. Second Jeanne Biddle. Motion carried.

MOTION by Kimberly Hay to increase hours of operation open to the public to Sundays 1:00pm-7:00pm; Mondays-Fridays 10:00am-7:00pm beginning May 16. Second by Becky Nelson. Motion carried.

MOTION by Kimberly Hay to change the hours of operation open to the public to Sundays 1:00pm-7:00pm, Mondays-Thursdays 9:00am-8:00pm; Fridays & Saturdays 9:00am-7:00pm once the library is able to go back to normal hours open to the public. Second by Dan Miller. Motion carried.

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

Meeting adjourned at 6:42 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date