

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

June 08, 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 Vice President, Jeanne Biddle. Members present included Kimberly Hay, Ken Wright, and Becky Nelson. Dan Miller was absent. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; and Josh Shuster, Brandstetter Carroll.

Public Comments: None.

Friends Report: Patti reported that the Friends had a successful pop-up sale.

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 for the library return to being open to the public 70 hours a week beginning July 5th, 2021. Second by Ken Wright. Motion carried.

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

Circulation Report: Patti covered the stats.

Old Business: The Board discussed the pay raise percentage.

New Business: The Board discussed budget amendments.

MOTION by Jeanne Biddle to amend the budget as presented. Second by Becky Nelson. Motion carried.

Construction Update: Josh covered the current progress of the construction project. Josh left the meeting at 5:35pm.

MOTION by the construction committee to approve the tax-exempt savings by direct purchases. Second by Kimberly Hay. Motion carried.

MOTION by Jeanne Biddle to approve the Display of Community Information Policy with changes. Second by Becky Nelson. Motion carried.

MOTION by Jeanne Biddle to go into closed session under KRS 61.810(1)(f) to discuss a personnel matter. Second by Kimberly Hay. Motion carried.

Board returned to open meeting at 6:13pm.

MOTION by Jeanne Biddle to deny additional unpaid leave for employee #1. Second by Kimberly Hay. Motion carried.

MOTION by Becky Nelson to approve additional unpaid leave for employee #2 to be used for personal medical issues should the need arise. Second by Ken Wright. Motion carried.

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

Meeting adjourned at 6:17 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date