

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

July 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 Kimberly Hay, Ken Wright, Cathy Mattingly, and Becky Nelson. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; Josh Shuster, Brandstetter Carroll; Monica Sumner, Brandstetter Carroll; and Darrin Croucher, Thoroughbred Engineering.

Public Comments: None.

Construction Update: Darrin Croucher from Thoroughbred Engineering reported to the board their findings regarding the karst activity found near the community room.

MOTION by Dan Miller to approve the next phase of scanning and drilling proposed by Thoroughbred Engineering. Second by Kimberly Hay. Motion carried.

MOTION by Dan Miller to close the children's area and community room for a week while Thoroughbred does their testing and for Patti to make the assessment of when to reopen that space based on those findings. Second by Becky Nelson. Motion carried.

Darrin Croucher left the board meeting. Josh Shuster and Monica Sumner updated the board on the progress of the construction project.

MOTION by Dan Miller to accept option 2 roofing plan as presented by Josh Shuster. Second by Ken Wright. Motion carried.

MOTION from the Construction Committee to approve the change order presented by Josh Shuster. Second by Kimberly Hay. Motion carried.

MOTION by Dan Miller to allow the construction committee to make decisions on change orders on single items that do not exceed \$20,000 not to exceed the contingency. Second by Kimberly Hay. Motion carried.

Josh and Monica left the meeting at 6:02pm.

New Business: The Board discussed final cost allowances, policy updates, 2021-2022 meeting dates and election of officers.

MOTION by Dan Miller to elect Dan Miller as President, Ken Wright as Vice President, Kimberly Hay as Treasurer, Becky Nelson as Secretary, and Cathy Mattingly as the Board Member at large. Second by Cathy Mattingly. Motion carried.

MOTION by Kimberly Hay to approve final cost allowances for equipment and furniture at \$200,000. Second by Cathy Mattingly. Motion carried.

Ken Wright left the meeting at 6:06pm.

MOTION by Cathy Mattingly to approve the Appointment of Board Members Policy with changes. Second by Becky Nelson. Motion carried.

MOTION by Dan Miller to approve the Internet and Acceptable Use Policy as amended. Second by Kimberly Hay. Motion carried.

Friends Report: None.

KDLA Monthly Report: Dan referenced the monthly report from KDLA.

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

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

MOTION by Cathy Mattingly to approve the financial report. Second by Becky Nelson. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Becky Nelson to approve the voucher. Second by Cathy Mattingly. Motion carried.

Meeting adjourned at 6:52 pm by unanimous consensus.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date