

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

October 12, 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 5:03 pm by President, Dan Miller. Members present included Kimberly Hay, Becky Nelson, Ken Wright, and Cathy Mattingly. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; Tyler Anderson, Technology Manger; and Monica Sumner, Brandstetter Carroll.

**Public Comments:** None.

**Construction Update:** Monica Sumner announced that Josh Shuster resigned from Brandstetter Carroll so she and Ian Beattie will fill in to complete the project. Monica updated the board on the last 30 days of construction and then left the meeting at 5:06pm.

**Friends Report:** Patti reported that the Friends had a successful Booksale and are actively looking for a place to donate books that don't sell.

**KDLA Monthly Report:** Patti referenced the monthly report from KDLA.

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

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

**MOTION** by Cathy Mattingly to approve the financial report. Second by Ken Wright. Motion carried

**Review of Director/Board Member Expenses:** None.

**MOTION** by Becky Nelson to approve the voucher. Second by Kimberly Hay. Motion carried.

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

**Old Business:** Tyler Anderson covered the technology plan and Quest services, the Whistleblower Policy update will be tabled to the next meeting, and Dan Miller updated the Board on his search for a new attorney. Tyler left the meeting at 5:48pm after his presentation.

**New Business:** The Board discussed the Library being used for early voting and the issue of the geothermal wells broken by Thoroughbred Engineering during their site work.

**MOTION** by Dan Miler to close the Library during the 3 days of early voting in November and in May as to accommodate voters. Second by Kimberly Hay. Motion carried.

**MOTION** by Dan Miller to have Patti Burnside pursue reimbursement for the geothermal well repairs from Thoroughbred Engineering. Second by Cathy Mattingly. Motion carried.

Meeting adjourned at 6:17 pm by unanimous consent.

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Becky Nelson, Secretary

Date

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Mandy Brooks, Recording Secretary

Date