

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

December 14, 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; and Monica Sumner, Brandstetter Carroll.

Public Comments: None.

Friends Report: Patti reported that the Friends raised just over \$2,000 with their Holiday Auction. The Friends also packed up the bookstore so that carpet can be laid by the construction crew.

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

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

Construction Update: Monica reported that the construction is moving along despite material procurement issues. Monica left the meeting at 5:24pm.

MOTION by Becky Nelson to approve the November Board meeting minutes. Second by Cathy Mattingly. Motion carried.

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

Review of Director/Board Member Expenses: The Board discussed the Board's representative for ALA membership.

MOTION by Ken Wright to renew Becky Nelson's membership to ALA as the Board representative. Second by Cathy Mattingly. Motion carried.

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

Circulation Report: Patti covered the stats. Numbers are increasing.

Old Business: The Board reviewed and discussed the retainer agreement from Ben Willis.

MOTION by Kimberly Hay to sign the retainer agreement. Second by Cathy Mattingly. Motion carried.

New Business: The Board discussed the Whistleblower policy.

MOTION by Becky Nelson to approve the Whistleblower Policy as amended to be sent to the library's employment attorney for review. Second by Cathy Mattingly. Motion carried.

MOTION to adjourn by Becky Nelson. Second by Kimberly Hay. Motion carried.

Meeting adjourned at 5:55 pm.

Becky Nelson, Secretary _____ Date _____

Mandy Brooks, Recording Secretary _____ Date _____