

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

May 10, 2022

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 Ken Wright, Cathy Mattingly, Kimberly Hay, and Becky Nelson. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; and Mary Fogos, Friends of the Scott County Public Library President.

Public Comments: None.

Friends Report: Mary reported that the Friends have made a few policy changes and will be having their annual membership meeting in June.

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 April Board meeting minutes. Second by Cathy Mattingly. Motion carried.

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

Review of Director/Board Member Expenses: None.

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

Circulation Report: Patti covered the stats.

Old Business: The Board discussed the process for the Executive Director's annual review.

New Business: The Board discussed a patron concern and next fiscal's year budget.

MOTION by Kimberly Hay to approve the 22-23 budget as presented. Second by Dan Miller. Motion carried.

MOTION by Ken Wright to go into executive session under KRS 61.810(1)(f), at 6:33pm to discuss a personnel matter. Second by Cathy Mattingly. Motion carried.

The Board reconvened open session at 7:13pm. No action was taken.

MOTION to adjourn by Ken Wright. Second by Becky Nelson. Motion carried.

Meeting adjourned at 7:13 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date