

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

June 14, 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; and Tyler Anderson, Technology Manager.

Public Comments: None.

Technology Report: Tyler covered the Technology budget request/report. Tyler left following his presentation.

Friends Report: Patti reported that she was the guest speaker at the Friends annual meeting. They had a good turn out and officers for the next fiscal year were elected.

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 May Board meeting minutes. Second by Cathy Mattingly. 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 Kimberly Hay to approve the voucher. Second by Cathy Mattingly. Motion carried.

Circulation Report: Patti covered the stats.

New Business: The Board discussed the surplus list and staff development day.

MOTION by Cathy Mattingly to approve the surplus list as presented. Second by Kimberly Hay. Motion carried.

MOTION by Becky Nelson to close the library to the public on August 17th for staff development day. Second by Cathy Mattingly. Motion carried.

MOTION to adjourn by Kimberly Hay. Second by Cathy Mattingly. Motion carried.

Meeting adjourned at 6:04 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date