

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

September 13, 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 5:03 pm by President, Becky Nelson. Members present included Malaika Williams, Cathy Mattingly, and Ken Wright. Kimberly Hay was 15 minutes late. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; Kathy Vaughan-Lloyd, Assistant Director; and Jared Noble, Craft, Waninger, Noble & Company.

Public Comments: None

Audit Report: Jared Noble presented the 21-22 financial audit report to the Board.

MOTION by Kimberly Hay to accept the auditor's report. Second by Cathy Mattingly. Motion carried.

Mr. Noble left the meeting following the Board's vote.

Friends Report: None

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

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

MOTION by Cathy Mattingly to approve the August Board meeting minutes. Second by Malaika Williams. Motion carried.

MOTION by Malaika Williams to approve the financial report. Second by Ken Wright. Motion carried.

MOTION by Cathy Mattingly to remove Dan Miller and add Becky Nelson to the signature cards at WesBanco. Second by Malaika Williams. 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 Collection Development Policy and a patron email.

MOTION by Cathy Mattingly to approve the Collection Development Policy as amended. Second by Kimberly Hay. Motion carried.

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

Meeting adjourned at 7:00 pm.

Ken Wright, Secretary Date

Mandy Brooks, Recording Secretary Date