

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

October 11, 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 Kimberly Hay, Malaika Williams, Cathy Mattingly, and Ken Wright. Also attending were Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary; and Kathy Vaughan-Lloyd, Assistant Director.

Public Comments: None

Friends Report: Patti reported that the Friends meet tomorrow and are getting prepared for their book sale at the Centennial celebration.

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

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

MOTION by Ken Wright to approve the September Board meeting minutes. Second by Cathy Mattingly. Motion carried.

MOTION by Malaika Williams to approve the financial report. Second by Cathy Mattingly. 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.

Old Business: The Board discussed their contribution to the Friends Holiday Silent Auction.

New Business: The Board discussed the Notary and Recording Studio Policy.

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

MOTION by Ken Wright to approve the Recording Studio Policy as revised and amended. Second by Cathy Mattingly. Motion carried.

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

Meeting adjourned at 5:40 pm.

Ken Wright, Secretary Date

Mandy Brooks, Recording Secretary Date