

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

November 08, 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 Vice President, Cathy Mattingly. Members present included Kimberly Hay, Malaika Williams, Ken Wright, and Becky Nelson via Zoom. 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' holiday auction is up and going and that six of their board members attended the State Friends meeting.

**KDLA Monthly Report:** Patti covered the monthly report from KDLA.

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

**MOTION** by Becky Nelson to approve the October Board meeting minutes. Second by Kimberly Hay. Motion carried.

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

**Review of Director/Board Member Expenses:** None.

**MOTION** by Ken Wright to approve the voucher. Second by Kimberly Hay. Motion carried.

**Circulation Report:** Patti covered the stats.

**New Business:** The Board discussed the Public Conduct Policy.

**MOTION** by Ken Wright to approve the Public Conduct Policy. Second by Malaika Williams. Motion carried.

**MOTION** to adjourn by Kimberly Hay. Second by Malaika Williams. Motion carried.

Meeting adjourned at 5:36 pm.

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Ken Wright, Secretary                      Date

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Mandy Brooks, Recording Secretary                      Date