

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

January 10, 2023

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 Christie Robinson. 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' raised \$4,341 at the holiday auction. They also approved giving the library \$6,000 to support the Story walk Outreach project in Brooking Park.

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

**Investments:** Tom Hatton and Alex Fitzgerald arrived at the meeting at 5:04pm to present Treasury investments to the Board. They left the meeting at 5:50pm.

**MOTION** by Christie Robinson to invest two million dollars with joint authority with the bank and the library with fees assessed quarterly. Second by Malaika Williams. Motion carried.

**MOTION** by Kimberly Hay to remove Becky Nelson from all library financial accounts and add Cathy Mattingly. Second by Christie Robinson. Motion carried.

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

**MOTION** by Ken Wright to approve the December Board meeting minutes. Second by Kimberly Hay. Motion carried.

**MOTION** by Christie Robinson to approve the financial report. Second by Malaika Williams. Motion carried.

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

**MOTION** by Ken Wright to approve the voucher. Second by Christie Robinson. Motion carried.

**New Business:** The Board elected new officers as needed and discussed a letter from a patron.

**MOTION** by Christie Robinson to elect Cathy Mattingly Board President. Second by Ken Wright. Motion carried.

**MOTION** by Kimberly Hay to elect Malaika Williams Board Vice President. Second by Ken Wright. Motion carried.

**MOTION** to adjourn by Ken Wright. Second by Kimberly Hay. Motion carried.

Meeting adjourned at 6:41 pm.

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Ken Wright, Secretary                      Date

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Mandy Brooks, Recording Secretary                      Date