## SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

## February 14, 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 President, Cathy Mattingly. Members present included Kimberly Hay, Malaika Williams, and Ken Wright. Christie Robinson was absent. Also attending was Patti Burnside, Executive Director.

Public Comments: None

**Friends Report:** Patti reported on the 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 Kimberly Hay to approve the January Board meeting minutes. Second by Malaika Williams. Motion carried unanimously.

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

Review of Director/Board Member Expenses: None.

**MOTION** by Kimberly Hay to approve the voucher. Second by Malaika Williams. Motion carried unanimously.

**New Business:** The Board discussed current investments, the Unattended Children Policy, the Exhibits Policy, and the strategic plan.

**MOTION** by Malaika Williams that when the first Treasury bill matures on 2/28/23 it will be reinvested if the current yield is at the current rate or higher; if below the current rate it will be placed in the money market account. Second by Ken Wright. Motion carried unanimously.

**MOTION** by Ken Wright to approve the Unattended Children Policy as presented. Second by Malaika Williams. Motion carried unanimously.

**MOTION** by Kimberly Hay to approve the Exhibits Policy as presented. Second by Malaika Williams. Motion carried unanimously.

**MOTION** by Ken Wright to accept the 2023-2024 Strategic Plan as presented. Second by Kimberly Hay. Motion carried unanimously.

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

Meeting adjourned at 6.21 nm

Meeting adjourned at 0.21 pm.			
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Ken Wright, Secretary	Date	Patti Burnside, Executive Director	Date