

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

March 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 5:02 pm by President, Cathy Mattingly. Members present included Kimberly Hay Christie Robinson, and Ken Wright. Malaika Williams was absent. Also attending was Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary.

**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 Ken Wright. Motion carried unanimously.

**MOTION** by Ken Wright to approve the financial report. Second by Christie Robinson. Motion carried unanimously.

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

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

**Statistics:** Patti covered the statistics.

**New Business:** The Board discussed the Customer Service Policy and Kimberly's ending term.

**MOTION** by Ken Wright: Because the information within the SCPL Customer Service Policy is also contained within the Personnel Manual it should be eliminated as a standalone policy. Second by Kimberly Hay. Motion carried unanimously.

**MOTION** by Ken Wright to present Kimberly Hay and Dan Miller to KDLA for the Trustee vacancy. Second by Christie Robinson. Motion carried unanimously.

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

Meeting adjourned at 5:53 pm.

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Ken Wright, Secretary

Date

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Mandy Brooks, Recording Secretary

Date