

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

April 11, 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 Christie Robinson, and Ken Wright. Malaika Williams was absent. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; and Mandy Brooks, Recording Secretary.

Public Comments: None

Friends Report: Patti reported that the Friends are holding a Big Bargain Booksale on April 22nd.

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 March Board meeting minutes. Second by Ken Wright. Motion carried unanimously.

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

Review of Director/Board Member Expenses: None.

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

Statistics: Patti covered the statistics.

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

Meeting adjourned at 5:23 pm.

Ken Wright, Secretary

Date

Mandy Brooks, Recording Secretary

Date