

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

May 09, 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; Mandy Brooks, Recording Secretary; Monica Sumner; Brandstetter Carroll; Ian Beattie, Brandstetter Carroll; Steven Glossner, E2M and Minyoung Bowling, Marketing Manager.

Public Comments: None

Meet the Staff: Minyoung Bowling introduced himself to the Board and discussed his journey that led him to the library. Minyoung left the meeting at 5:14pm.

Architect Report: Monica Sumner, Ian Beattie, and Steven Glossner discussed humidity issues in meeting room F and the Children's Staff office. They left the meeting at 5:50pm.

MOTION by Kimberly Hay to form a committee of Cathy Mattingly and Ken Wright who may approve humidity solutions up to \$20,000 for room F and the Children's Staff office. Second by Christie Robinson. Motion carried.

Friends Report: Patti reported on the Friends upcoming events.

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

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

MOTION by Christie Robinson to approve the April Board meeting minutes. Second by Kimberly Hay. 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 Kimberly Hay to approve the voucher. Second by Christie Robinson. Motion carried unanimously.

Statistics: Patti covered the statistics.

New Business: The Board discussed the 2023-2024 budget and staff development day.

MOTION by Christie Robinson to approve the 2023-2024 budget as presented. Second by Kimberly Hay. Motion carried unanimously.

MOTION by Ken Wright to close the library on August 30th for staff development day. Second by Christie Robinson. Motion carried unanimously.

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

Meeting adjourned at 6:57 pm.

Ken Wright, Secretary

Date

Mandy Brooks, Recording Secretary

Date