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

## June 13, 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 Malaika Williams, Christie Robinson, and Ken Wright. Kimberly Hay was absent. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Mandy Brooks, Recording Secretary; Lucy Bell; Media Coordinator; Mark Burke, Building Supervisor; and Monica Sumner, Brandstetter Carroll.

Public Comments: None

**Meet the Staff:** Lucy Bell introduced herself to the Board and discussed her background and what she does for the library. Lucy left the meeting at 5:03pm.

**Architect Report:** Monica Sumner cleared up confusion on the humidity issues in meeting room F and the Children's Staff office. She left the meeting at 5:18pm.

**MOTION** by Christie Robinson to amend last month's motion to approve the purchase of an inline dehumidifier for the Children's Staff Office up to \$3,000. Second by Ken Wright. Motion carried unanimously.

Friends Report: Patti reported on the Friends annual meeting.

**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 May Board meeting minutes. Second by Malaika Williams. 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 Malaika Williams to approve the voucher. Second by Christie Robinson. Motion carried unanimously.

**Statistics:** Patti covered the statistics.

**New Business:** The Board discussed the Information Security Policy.

**MOTION** by Christie Robinson to approve the Information Security Policy as amended. Second by Ken Wright. Motion carried unanimously.

**MOTION** to adjourn by Christie Robinson. Second by Malaika Williams. Motion carried unanimously.

Meeting adjourned at 5:	46 pm.		
Ken Wright, Secretary	Date	Mandy Brooks, Recording Secretary	Date