

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

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

**Public Comments:** None

**Friends Report:** Patti provided updates on the Friends activities.

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

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

**Meet the Staff:** Patti introduced herself to the Board and discussed her background that brought her to the library.

**MOTION** by Christie Robinson to approve the June Board meeting minutes. Second by Malaika Williams. Kimberly Hay abstained. Motion carried.

**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 Malaika Williams. Motion carried unanimously.

**Statistics:** Patti covered the statistics.

**Old Business:** Patti presented an update on the HVAC issues as provided to her by Brandstetter Carroll and Cathy Mattingly let the Board know that their Director Evaluation responses were delivered and discussed with Patti.

**New Business:** The Board discussed the Collection Development Policy and the Unattended Children Policy.

**MOTION** by Kimberly Hay to approve the Collection Development Policy as amended. Second by Christie Robinson. Motion carried unanimously.

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

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

Meeting adjourned at 5:57 pm.

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Ken Wright, Secretary

Date

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Mandy Brooks, Recording Secretary

Date