

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

November 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 5:00 pm by President, Cathy Mattingly. Members present included Christie Robinson, Kimberly Hay, and Ken Wright. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Tyler Anderson, Technology Manager; 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.

**MOTION** by Kimberly Hay to approve the October Board meeting minutes. Second by Christie Robinson. Motion carried.

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

**Statistics:** Patti covered the statistics.

**New Business:** Tyler presented his recommendations for a change in the Library's managed service provider to the Board. Tyler will bring back additional information at the next Board meeting. Tyler left the meeting at 6:18 pm. The Board discussed the Surplus Policy.

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

**MOTION** to adjourn by Christie Robinson. Second by Kimberly Hay. Motion carried unanimously.

Meeting adjourned at 6:26 p.m.

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Ken Wright, Secretary

Date

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Mandy Brooks, Recording Secretary

Date