

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

December 12, 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 Eric Del Valle, 46 Solutions.

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

**Statistics:** Patti covered the statistics.

**New Business:** Eric Del Valle explained services offered by 46 Solutions and answered questions. He left the meeting at 6:05pm. The Board discussed strategic planning for 2025 and beyond.

**MOTION** by Christie Robinson to select 46 Solutions as the managed services provider for technology, pending contract negotiation by legal representative, Ben Willis, and acceptance by Board-appointed committee. Second by Ken Wright. Motion carried unanimously.

**MOTION** to adjourn by Ken Wright. Second by Christie Robinson. Motion carried unanimously.

Meeting adjourned at 6:25 p.m.

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Ken Wright, Secretary                      Date

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Patti Burnside, Recording Secretary                      Date