

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

February 13, 2024

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 and Ken Wright. Christie Robinson and William Riley were absent. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Julia Taylor, Adult Services Librarian; and Mandy Brooks, Recording Secretary.

Public Comments: None.

Meet the Staff: Julia Taylor introduced herself to the Board and discussed all the things she does for the Library. She specifically covered her duties in the Kentucky Room, the Library's partnership with the Louie B. Nunn Center for Oral History, and her work with genealogy. Julia left the meeting at 5:07pm.

Friends Report: Patti reported that the Friends are gearing up for another book sale and have funded many of the Library's programs.

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

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

MOTION by Ken Wright to approve the January Board meeting minutes. Second by Cathy Mattingly. Motion carried.

MOTION by Ken Wright to approve the financial report. Second by Cathy Mattingly. Motion carried unanimously.

Review of Director/Board Member Expenses: None.

MOTION by Ken Wright to approve the voucher. Second by Cathy Mattingly. Motion carried unanimously.

Statistics: Patti covered the statistics.

New Business: The Board discussed the police department's request to have Narcan available for the public to pick up at the Library.

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

Meeting adjourned at 5:34 p.m.

Ken Wright, Secretary

Date

Mandy Brooks, Recording Secretary

Date