

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

March 12, 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 Vice President, Christie Robinson. Members present included Kimberly Hay, William Reilly, and Ken Wright. Cathy Mattingly was absent. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Minyoung Bowling, Marketing Manager; Lucy Bell, Media Coordinator; and Mandy Brooks, Recording Secretary.

Public Comments: None.

Meet the Staff: Patti introduced Minyoung and Lucy to the Board. They shared statistics from the library's website, app, newsletter, and social media accounts. They left the meeting at 5:19pm.

Friends Report: Patti reported that the Friends are gearing up for another book sale and are working on their scholarship offerings.

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 February Board meeting minutes. Second by Kimberly Hay. Motion carried.

MOTION by William Reilly to approve the financial report. Second by Ken Wright. Motion carried unanimously.

Review of Director/Board Member Expenses: None.

MOTION by Kimberly Hay to approve the voucher. Second by Ken Wright. Motion carried unanimously.

Statistics: Patti covered the statistics.

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

Meeting adjourned at 5:51 p.m.

Ken Wright, Secretary Date

Mandy Brooks, Recording Secretary Date