

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

April 09, 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, William Reilly, Christie Robinson, and Ken Wright. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; David McNamara, Library Assistant; Diana Shepherd, Library Assistant; and Mandy Brooks, Recording Secretary.

Public Comments: None.

Meet the Staff: Patti introduced David and Diana to the Board. They shared their backgrounds and what they do at the library. They expressed how happy they were to be working at the library. They left the meeting at 5:07pm.

Friends Report: Patti reported that the Friends are getting ready for their big book sale that takes place in a few weeks.

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 March Board meeting minutes as amended. Second by William Reilly. Motion carried.

Review of Director/Board Member Expenses: None.

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

Statistics: Patti covered the statistics.

New Business: The Board discussed Staff Development Day, the revised Personnel Manual, and the selection of trustee applications.

MOTION by Christie Robinson to approve closing the library on August 21, 2024, for Staff Development Day. Second by William Reilly. Motion carried unanimously.

MOTION by Christie Robinson to approve the Personnel Manual as amended. Second by William Reilly. Motion carried unanimously.

MOTION by Ken Wright to approve the financial report. Second by Christie Robinson. Motion carried unanimously.

MOTION by William Reilly to submit Julie McKee, Kathy Cecil, Christie Robinson, and Mary Fogos to KDLA for consideration for the two upcoming Board openings. Second by Kimberly Hay. Motion carried unanimously.

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

Meeting adjourned at 5:56 p.m.

Ken Wright, Secretary

Date

Mandy Brooks, Recording Secretary

Date