

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

May 14, 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; Bella Sanchez, Library Assistant; and Mandy Brooks, Recording Secretary.

**Public Comments:** None.

**Meet the Staff:** Bella introduced herself to the Board and explained what she does for the Library. She left the meeting at 5:05pm.

**Friends Report:** Patti reported that the Friends made approximately \$2,000 at their big book sale and that their annual membership meeting is June 9<sup>th</sup> at 2:00 pm at the Library.

**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 April Board meeting minutes. Second by Kimberly Hay. 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.

**Old Business:** The Board discussed the pros and cons of moving money from the money market account over to the investment money market. Kimberly Hay recused herself from the discussion and decision making. The remaining Board members asked Kimberly to keep the money where it is currently and to negotiate a better rate on the current money market account.

**New Business:** The Board discussed the proposed 2024-2025 budget.

**MOTION** by Christie Robinson to approve the 2024-2025 budget as presented. Second by Kimberly Hay. Motion carried unanimously.

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

Meeting adjourned at 6:15 p.m.

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Ken Wright, Secretary

Date

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Mandy Brooks, Recording Secretary

Date