

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

July 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, Christie Robinson, and Julie McKee. William Reilly was absent. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; and Mandy Brooks, Recording Secretary.

Public Comments: None.

Friends Report: No update to report.

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 June Board meeting minutes. Second by Julie McKee. Motion carried unanimously.

MOTION by Christie Robinson to approve the financial report. Second by Julie McKee. 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: The Board discussed proposed revisions to the Financial Reserve Policy and elected officers.

MOTION by Christie Robinson to table the review of the Financial Reserve Policy to the next meeting. Second by Kimberly Hay. Motion carried unanimously.

MOTION by Christie Robinson to elect Julie McKee Board Secretary. Second by Kimberly Hay. Motion carried unanimously

MOTION by Christie Robinson to elect Kimberly Hay Board Treasurer. Second by Julie McKee. Motion carried unanimously

MOTION to adjourn by Julie McKee. Second by Christie Robinson. Motion carried unanimously.

The meeting adjourned at 6:06 p.m.

Julie McKee, Secretary _____ Date _____

Mandy Brooks, Recording Secretary _____ Date _____