

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

August 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, Christie Robinson, William Reilly, and Julie McKee. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Cameron Nixon, Technology Manager; and Mandy Brooks, Recording Secretary.

**Public Comments:** None.

**Meet the Staff:** Patti introduced Cameron to the Board as the new Technology Manager. Cameron explained his background and told the Board a bit about himself. Cameron left after giving his remarks.

**Friends Report:** No update to report. The Friends don't meet in August.

**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 William Reilly. Motion carried unanimously.

**MOTION** by Julie McKee to approve the financial report. Second by William Reilly. Motion carried unanimously.

**Review of Director/Board Member Expenses:** None.

**MOTION** by Kimberly Hay to approve the voucher. Second by William Reilly. Motion carried unanimously.

**Statistics:** Patti covered the statistics.

**Old Business:** The Board discussed proposed revisions to the Financial Reserve Policy.

**MOTION** by Julie McKee to approve the Financial Reserve Policy as amended. Second by Christie Robinson. Motion carried unanimously.

**New Business:** The Board discussed proposed revisions to the Circulation Policy and set the tax rate.

**MOTION** by William Reilly to approve the Circulation Policy as amended and to bring the policy back to the next meeting for review with some statistics. Second by Christie Robinson. Motion carried unanimously.

**MOTION** by Christie Robinson to accept the accept the Compensating Rate. Second by Kimberly Hay. Motion carried unanimously

Patti discussed the possible need for budget amendments due to upcoming and previously unknown projects.

**MOTION** to adjourn by William Reilly. Second by Kimberly Hay. Motion carried unanimously.

The meeting was adjourned at 6:14 p.m.

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Julie McKee, Secretary

Date

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Mandy Brooks, Recording Secretary

Date

Tuesday, August 13, 2024

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