

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

September 10, 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; Mandy Brooks, Recording Secretary; Karyn Leverenz; and Candace Whitehouse.

Public Comments: None.

Bus Shelter Project: Karyn and Candace discussed a bus shelter project they are working on and answered questions from the Board about funding, logistics, and responsibility. Karyn and Candace left the meeting after answering all the Board's questions.

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 Kimberly Hay to approve the August Board meeting minutes. Second by William Reilly. Motion carried unanimously.

MOTION by Christie Robinson to approve the financial report. Second by William Reilly. Motion carried unanimously.

Review of Director/Board Member Expenses: None.

MOTION by William Reilly to approve the voucher. Second by Julie McKee. Motion carried unanimously.

Statistics: Patti covered the statistics.

New Business: The Board discussed revisions to the Circulation Policy.

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

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

The meeting was adjourned at 6:42 p.m.

Julie McKee, Secretary _____ Date _____

Mandy Brooks, Recording Secretary _____ Date _____