

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

October 08, 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; and Sam Waninger.

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.

Auditor's Report: Sam Waninger of Craft, Waninger, Noble & Company, presented the final audit report to the Board then left the meeting at 5:43pm.

MOTION by Christie Robinson to accept the final audit report as presented. Second by William Reilly. Motion carried unanimously.

MOTION by Kimberly Hay to approve the September Board meeting minutes. Second by William Reilly. 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 Julie McKee to approve the voucher. Second by Christie Robinson. Motion carried unanimously.

Statistics: Stats were discussed.

New Business: The Board discussed revisions to the Volunteer Program Policy, the Board Reimbursement of Expense Policy, and the Recording Studio Policy.

MOTION by Julie McKee to approve the Volunteer Program Policy as amended. Second by Christie Robinson. Motion carried unanimously.

MOTION by William Reilly to approve the Board Reimbursement of Expense Policy as amended. Second by Christie Robinson. Motion carried unanimously.

MOTION by Christie Robinson to approve the Recording Studio Policy as amended. Second by Kimberly Hay. Motion carried unanimously.

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

The meeting was adjourned at 6:12 p.m.

Julie McKee, Secretary

Date

Mandy Brooks, Recording Secretary

Date

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

October 24, 2024

The special called 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; and Karen Miller; Bradbury Miller Associates.

Public Comments: None.

Review of Proposal for Search Services: The Board discussed the proposal presented by Bradbury Miller Associates.

MOTION by Julie McKee to accept the Standard Executive Search Virtual proposal up to \$30,000. Second by Christie Robinson. Motion carried unanimously.

MOTION by Cathy Mattingly to form a selection committee comprised of 2 board members at a time. Second by Christie Robinson. Motion carried unanimously.

MOTION to adjourn by Kimberly Hay. Second by Julie McKee. Motion carried unanimously.

The meeting was adjourned at 6:16 p.m.

Julie McKee, Secretary

Date

Mandy Brooks, Recording Secretary

Date