

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

November 12, 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 Christie Robinson, William Reilly, and Julie McKee. Kimberly Hay was absent. Also attending was Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; and Mandy Brooks, Recording Secretary.

Public Comments: None.

Friends Report: The Friends Holiday Silent Auction is underway.

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 October Board meeting minutes. Second by William Reilly. Motion carried unanimously.

MOTION by William Reilly to approve the October special called Board meeting minutes. Second by Christie Robinson. Motion carried unanimously.

MOTION by Julie McKee to approve the financial report. Second by Christie Robinson. Motion carried unanimously.

Review of Director/Board Member Expenses: None.

MOTION by to Christie Robinson approve the voucher. Second by Julie McKee. Motion carried unanimously.

Statistics: Stats were discussed.

New Business: The Board discussed revisions to the Sponsorship Policy and the Social Networking Policy.

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

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

MOTION by Julie McKee to go into closed session under the provisions of KRS 61.810(f) for the purpose of discussion that might lead to the appointment of an individual employee. Second by Christie Robinson. Motion carried unanimously.

MOTION by Julie McKee to come out of closed session under the provisions of KRS 61.810(f) for the purpose of discussion that might lead to the appointment of an individual employee. Second by Christie Robinson. Motion carried unanimously.

No action was taken.

MOTION to adjourn by William Reilly. Second by Julie McKee. Motion carried unanimously.

The meeting was adjourned at 5:40 p.m.

Julie McKee, Secretary

Date

Mandy Brooks, Recording Secretary

Date