

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

December 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 Christie Robinson, William Reilly, Kimberly Hay, and Julie McKee. Also attending was Patti Burnside, Executive Director.

Public Comments: None.

Friends Report: Patti covered.

KDLA Monthly Report: Patti covered the monthly report from KDLA.

Director's Report: Patti covered items from her director's report.

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

Statistics: Stats were discussed.

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

The meeting was adjourned at 5:35 p.m.

Julie McKee, Secretary

Date

Mandy Brooks, Recording Secretary

Date