

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

January 14, 2025

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; Kathy Vaughan-Lloyd, Assistant Director; Chris Bishoff, KDLA Regional Librarian; Cameron Nixon, Technology Manager; and Mandy Brooks, Recording Secretary.

Public Comments: None.

Technology Report: Cameron updated the Board on the services that 46 Solutions provides for the library and how vital those services are. Cameron left the meeting at 5:13pm.

Friends Report: The Friends did not have a meeting last month due to the weather, but they are keeping busy with the bookstore.

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

MOTION by William Reilly to approve the financial report. Second by Julie McKee. 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: Patti discussed the potential for House Bill 182 and Senate Bill 71.

MOTION by Christie Robinson 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 at 5:43 p.m. Second by Julie McKee. Motion carried unanimously.

MOTION by William Reilly 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 at 6:58 p.m. Second by Christie Robinson. Motion carried unanimously.

No action was taken on the topics discussed during closed the session.

MOTION to adjourn by William Reilly. Second by Christie Robinson. Motion carried unanimously.

The meeting was adjourned at 6:59 p.m.

Julie McKee, Secretary

Date

Mandy Brooks, Recording Secretary

Date