

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

February 11, 2025

CALL TO ORDER: Cathy Mattingly called the meeting to order at 5:00pm.

PRESENT: Cathy Mattingly, President; Christie Robinson, Vice-President, Kimberly Hay, Treasurer; Julie McKee, Secretary; William Reilly, Board Member; Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; and Mandy Brooks, Recording Secretary.

ABSENT: None

PUBLIC COMMENT: None

MONTHLY REPORTS: Patti covered the monthly report from KDLA and her Director’s Report.

MINUTES: Minutes of the January meeting were reviewed and discussed.

- MOTION TO APPROVE THE MINUTES OF THE JANUARY MEETING AS RECEIVED, JULIE MCKEE. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

TREASURER REPORT: The Treasurer’s report for January was presented by Kimberly.

- MOTION TO APPROVE THE JANUARY TREASURER’S REPORT AS RECEIVED, JULIE MCKEE. SECOND, WILLIAM REILLY. APPROVED UNANIMOUSLY.
- MOTION TO APPROVE THE FEBRUARY VOUCHER AND TO PAY THE BILLS, WILLIAM REILLY. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

STATISTICS: The statistical report was reviewed and discussed.

BUSINESS:

Closure for Staff Development Day. The proposed date for closure was presented to and discussed by the Board.

- MOTION TO APPROVE THE CLOSURE OF THE LIBRARY ON AUGUST 26TH FOR STAFF DEVELOPMENT DAY, CHRISTIE ROBINSON. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

Display of Community Information Policy revision. The proposed revision was presented to and discussed by the Board. No further revisions were required.

- MOTION TO APPROVE THE AMENDED DISPLAY OF COMMUNITY INFORMATION POLICY AS PRESENTED, JULIE MCKEE. SECOND, WILLIAM REILLY. APPROVED UNANIMOUSLY.

Community Partnership Policy revision. The proposed revision was presented and discussed by the Board. No further revisions were required.

- MOTION TO APPROVE THE AMENDED COMMUNITY PARTNERSHIP POLICY AS PRESENTED, JULIE MCKEE. SECOND, WILLIAM REILLY. APPROVED UNANIMOUSLY.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:48pm.

- MOTION TO ADJOURN, WILLIAM REILLY. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

Minutes taken by Mandy Brooks, Recording Secretary.

Julie McKee, Secretary Date

Cathy Mattingly, President Date