

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

March 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 February meeting were reviewed and discussed.

- MOTION TO APPROVE THE MINUTES OF THE FEBRUARY MEETING AS RECEIVED, JULIE MCKEE. SECOND, CHRISTIE ROBINSON. APPROVED UNANIMOUSLY.

TREASURER REPORT: The Treasurer's report for February was presented by Kimberly.

- MOTION TO APPROVE THE February TREASURER'S REPORT AS RECEIVED, CHRISTIE ROBINSON. SECOND, WILLIAM REILLY. APPROVED UNANIMOUSLY.
- MOTION TO APPROVE THE MARCH VOUCHER AND TO PAY THE BILLS, JULIE MCKEE. SECOND, CHRISTIE ROBINSON. CATHY MATTINGLY ABSTAINED. APPROVED UNANIMOUSLY.

STATISTICS: The statistical report was reviewed and discussed.

BUSINESS:

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

- MOTION TO APPROVE THE AMENDED INVESTMENT POLICY AS PRESENTED, CHRISTIE ROBINSON. SECOND, JULIE MCKEE. APPROVED UNANIMOUSLY.

Internet Acceptable Use Policy revision. The proposed revision was presented to and discussed by the Board. No further revisions were required.

- MOTION TO APPROVE THE AMENDED INTERNET ACCEPTABLE USE POLICY AS PRESENTED, CHRISTIE ROBINSON. SECOND, WILLIAM REILLY. APPROVED UNANIMOUSLY.

CLOSED SESSION:

- MOTION 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 5:27 PM, JULIE MCKEE. SECOND, CHRISTIE ROBINSON. APPROVED UNANIMOUSLY.
- MOTION 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 5:51 PM, JULIE MCKEE. SECOND, WILLIAM REILLY. APPROVED UNANIMOUSLY.

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:51 pm.

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

Julie McKee, Secretary Date

Cathy Mattingly, President Date