

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

June 10, 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; Elizabeth Kozlowski, New Executive Director; Patti Burnside, Retiring Executive Director; and Mandy Brooks, Recording Secretary.

**ABSENT:** Julie McKee, Secretary; and William Reilly, Board Member.

**PUBLIC COMMENT:** None

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

**MINUTES:** Minutes of the May meeting were reviewed and discussed.

- MOTION TO APPROVE THE MINUTES OF THE MAY MEETING AS RECEIVED, CHRISTIE ROBINSON. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

**TREASURER REPORT:** The Treasurer's report for May was presented by Kimberly Hay.

- MOTION TO APPROVE THE MAY TREASURER'S REPORT AS RECEIVED, CHRISTIE ROBINSON. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.
- MOTION TO APPROVE THE JUNE VOUCHER AND TO PAY THE BILLS, CHRISTIE ROBINSON. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

**STATISTICS:** The statistical report was reviewed and discussed.

## **BUSINESS:**

Posting of Agenda. The Board discussed a request for posting of the monthly agenda.

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

- MOTION TO APPROVE THE AMENDED PUBLIC COMMENT POLICY AND TO ELIMINATE THE OPEN MEETING POLICY AS PRESENTED, KIMBERLY HAY. SECOND, CHRISTIE ROBINSON. APPROVED UNANIMOUSLY.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:52 pm.

- MOTION TO ADJOURN, CHRISTIE ROBINSON. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

Minutes taken by Mandy Brooks, Recording Secretary.

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Julie McKee, Secretary

Date

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Cathy Mattingly, President

Date