

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

July 08, 2025

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

PRESENT: Cathy Mattingly, President; Julie McKee, Secretary; William Reilly, Board Member; Christie Robinson, Vice-President; Kimberly Hay, Treasurer; Elizabeth Kozlowski, New Executive Director; and Mandy Brooks, Recording Secretary.

ABSENT: None

PUBLIC COMMENT: None

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

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

- MOTION TO APPROVE THE MINUTES OF THE JUNE MEETING AS AMENDED, WILLIAM REILLY. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

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

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

STATISTICS: The statistical report was reviewed and discussed.

BUSINESS:

Field Trip. The Board went into closed session.

- MOTION TO GO INTO CLOSED SESSION UNDER THE PROVISIONS OF KRS 61.810(b) FOR THE PURPOSE OF DISCUSSION THAT MIGHT LEAD TO THE FUTURE ACQUISITION OF REAL PROPERTY AT 5:30 PM, CATHY MATTINGLY. SECOND, JULIE MCKEE. APPROVED UNANIMOUSLY.
- MOTION TO COME OUT OF CLOSED SESSION UNDER THE PROVISIONS OF KRS 61.810(b) FOR THE PURPOSE OF DISCUSSION THAT MIGHT LEAD TO THE FUTURE ACQUISITION OF REAL PROPERTY AT 5:39 PM, WILLIAM REILLY. SECOND, CHRISTIE ROBINSON. APPROVED UNANIMOUSLY.

No action was taken in the closed session.

Strategic Plan. The Board discussed the upcoming strategic plan.

- MOTION TO CONDUCT A SPECIAL CALLED MEETING ON JULY 24TH AT 4:00 PM TO HEAR STRATEGIC PLAN PROPOSALS, WILLIAM REILLY. SECOND, CHRISTIE ROBINSON. APPROVED UNANIMOUSLY.

Space Audit. Elizabeth presented a proposal for a space audit to the Board.

- MOTION TO GIVE ELIZABETH THE DISCRETION TO HIRE A SPACE AUDITOR FOR NO MORE THAN \$15,000 AFTER ADDITIONAL RESEARCH WITH KDLA, JULIE MCKEE. SECOND, WILLIAM REILLY. APPROVED UNANIMOUSLY.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:32 pm.

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

Minutes taken by Mandy Brooks, Recording Secretary.

Julie McKee, Secretary Date

Tuesday, July 08, 2025

Cathy Mattingly, President Date

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