

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

July 24, 2025

CALL TO ORDER: Cathy Mattingly called the meeting to order at 4:00 pm.

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

BUSINESS: The Board heard and discussed proposals from strategic planning facilitators. Facilitation Center at Eastern Kentucky University. Nicole Markle presented ECU's strategic plan facilitation proposal to the Board.

Taylor Career Strategies. Angie Taylor was unable to attend. The Board discussed the strategic plan facilitation proposal she provided prior to the meeting.

Ivy Group. Julia Prince and Sarah Hamfeldt presented Ivy Group's strategic plan facilitation proposal to the Board.

- MOTION TO ACCEPT IVY GROUP'S CORE PROPOSAL WITH THE ADDITION OF MARKET SEGMENTATION AND STAFF SURVEYS, WILLIAM REILLY. SECOND, CHRISTIE ROBINSON. APPROVED UNANIMOUSLY.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:33 pm.

- MOTION TO ADJOURN, WILLIAM REILLY. SECOND, CHRISTIE ROBINSON. APPROVED UNANIMOUSLY.

Minutes taken by Mandy Brooks, Recording Secretary.

Julie McKee, Secretary Date

Cathy Mattingly, President Date