

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

August 08, 2025

CALL TO ORDER: Cathy Mattingly called the meeting to order at 12:00 pm.

PRESENT: Cathy Mattingly, President; William Reilly, Board Member; Christie Robinson, Vice-President; Elizabeth Kozlowski, Executive Director; David Vinjamuri, Thirdway Space; and Mandy Brooks, Recording Secretary.

ABSENT: Kimberly Hay, Treasurer and Julie McKee, Secretary.

PUBLIC COMMENT: None

BUSINESS:

SPACE AUDIT. David discussed the process and outcome of a space audit. The Board asked questions and David answered. The Board was also invited to attend David's library staff training session immediately following this meeting.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:26 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