

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

May 12, 2026

**CALL TO ORDER:** Christie Robinson called the meeting to order at 5:00 pm.

**PRESENT:** Cathy Mattingly, President; Christie Robinson, Vice-President; Kimberly Hay, Treasurer; Julie McKee, Secretary; Matt Wagner, Board Member; Elizabeth Kozlowski, 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.

**INSURANCE PRESENTATION:** Scott Brown, of Phil Brown Insurance Agency, presented insurance renewals to the Board. He left the meeting at 5:26 pm.

**MINUTES:** Minutes of the April special meeting and the April regular meeting were reviewed and discussed.

- MOTION TO APPROVE THE MINUTES OF THE REGULAR APRIL MEETING, CHRISTIE ROBINSON. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.
- MOTION TO APPROVE THE MINUTES OF THE SPECIAL CALLED APRIL MEETING, JULIE MCKEE. SECOND, MATT WAGNER. APPROVED UNANIMOUSLY.

**TREASURER REPORT:** The Treasurer’s report for April was presented by Kimberly Hay.

- MOTION TO APPROVE THE APRIL TREASURER’S REPORT, CHRISTIE ROBINSON. SECOND, MATT WAGNER. APPROVED UNANIMOUSLY.
- MOTION TO APPROVE MAY VOUCHER AND TO PAY THE BILLS, CHRISTIE ROBINSON. SECOND, JULIE MCKEE. APPROVED UNANIMOUSLY.

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

**BUSINESS:**

Draft Proposed 2026-2027 Budget. Elizabeth presented her proposed budget to the Board. It was reviewed and discussed.

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

- MOTION TO ADJOURN, KIMBLERY HAY. SECOND, JULIE MCKEE. 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