

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

April 22, 2026

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

PRESENT: Cathy Mattingly, President; Kimberly Hay, Treasurer; Julie McKee, Secretary; Matt Wagner, Board Member; Elizabeth Kozlowski, Executive Director; Hannah Brunner, Adult Librarian; Kelly Breswick, Tween Librarian; Scott Brown, Phil Brown Insurance Agency; and Mandy Brooks, Recording Secretary.

ABSENT: Christie Robinson, Vice-President.

PUBLIC COMMENT: None.

BUSINESS:

Benefits Discussion. Scott presented renewal rates and various benefit packages to the benefits committee for discussion. Scott left the meeting at 6:08pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:34 pm.

- MOTION TO ADJOURN, MATT WAGNER. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

Minutes taken by Mandy Brooks, Recording Secretary.

Julie McKee, Secretary Date

Cathy Mattingly, President Date