

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

June 09, 2026

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

PRESENT: Cathy Mattingly, President; Christie Robinson, Vice-President; Julie McKee, Secretary; Matt Wagner, Board Member; Amanda Standerfer, Fast Forward Libraries; Elizabeth Kozlowski, Executive Director; and Mandy Brooks, Recording Secretary.

ABSENT: Kimberly Hay, Treasurer.

PUBLIC COMMENT: None.

MONTHLY REPORTS: Amanda presented the draft strategic plan, and Elizabeth covered the monthly report from KDLA and her Director's Report.

MINUTES: Minutes of the May regular meeting were reviewed and discussed.

- MOTION TO APPROVE THE MINUTES OF THE REGULAR MAY MEETING, JULIE MCKEE. SECOND, CHRISTIE ROBINSON. APPROVED UNANIMOUSLY.

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

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

STATISTICS: The statistical report was reviewed and discussed.

BUSINESS:

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

- MOTION TO APPROVE THE 26-27 BUDGET AS PRESENTED, JULIE MCKEE. SECOND, CHRISTIE ROBINSON. APPROVED UNANIMOUSLY.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:29 pm.

- MOTION TO ADJOURN, CHRISTIE ROBINSON. SECOND, MATT WAGNER. APPROVED UNANIMOUSLY.

Minutes taken by Mandy Brooks, Recording Secretary.

Julie McKee, Secretary

Date

Cathy Mattingly, President

Date