

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL CALLED BOARD MEETING MINUTES

August 24, 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; Elizabeth Kozlowski, Executive Director; and Ben Willis, Library Attorney. Kimberly Hay, Treasurer was present via telephone connection.

ABSENT: None

PUBLIC COMMENT: None.

BUSINESS:

Closed session.

- MOTION TO GO INTO CLOSED SESSION UNDER KRS 61.810, SECTION ONE, SUBSECTION f TO DISCUSS A PERSONNEL MATTER AT 5:02 PM, MATT WAGNER. SECOND, JULIE MCKEE. APPROVED WITHOUT DISSENT.
- MOTION TO COME OUT OF CLOSED SESSION UNDER KRS 61.810, SECTION ONE, SUBSECTION f TO DISCUSS A PERSONNEL MATTER AT 6:22 PM, JULIE MCKEE. SECOND, MATT WAGNER. APPROVED WITHOUT DISSENT.

ACTION: MOTION FOR THE BOARD TO EMPOWER THE BOARD ATTORNEY TO RETAIN AN OUTSIDE HUMAN RESOURCES CONSULTING FIRM TO DRAFT AND IMPLEMENT A PERFORMANCE IMPROVEMENT PLAN FOR THE EXECUTIVE DIRECTOR WITH A BUDGET OF UP TO \$5,000, JULIE MCKEE. SECOND, MATT WAGNER. APPROVED WITHOUT DISSENT WITH CATHY MATTINGLY ABSTAINING.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:25 pm.

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

Minutes taken by Julie McKee, Board Secretary

Julie McKee, Secretary Date

Cathy Mattingly, President Date