

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

August 11, 2026

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

PRESENT: Cathy Mattingly, President; Christie Robinson, Vice-President; Kimberly Hay, Treasurer; Julie McKee, Secretary; and Elizabeth Kozlowski, Executive Director.

ABSENT: Matt Wagner

PUBLIC COMMENT: None.

MONTHLY REPORTS: Allyson Cook with Erico HR presented on different contracted HR services. Elizabeth covered the monthly report from KDLA and her Director's Report.

MINUTES: Minutes of the July meetings were reviewed and discussed.

- MOTION TO APPROVE THE MINUTES OF THE REGULAR JULY MEETING, JULIE MCKEE. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.
- MOTION TO APPROVE THE MINUTES FROM THE SPECIAL CALLED JULY MEETING, JULIE MCKEE. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

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

- MOTION TO DEFER THE AUGUST TREASURER'S REPORT UNTIL SEPTEMBER, JULIE MCKEE. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.
- MOTION TO APPROVE AUGUST VOUCHER AS AMENDED AND TO PAY THE BILLS, JULIE MCKEE. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

STATISTICS: The statistical report was reviewed and discussed.

BUSINESS:

Action Plan. Elizabeth presented a revised action plan. It was reviewed and discussed. No action taken.

Tax Rate. The Board reviewed the tax rates.

- MOTION TO APPROVE THE COMPENSATING TAX RATE, JULIE MCKEE. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

Policy Review. The Board discussed some policy updates.

MOTION TO UTILIZE THE KENTUCKY CHILD ABUSE AND NEGLECT CENTRAL REGISTRY FOR NEW EMPLOYEES AND INCORPORATE THIS ACTIVITY IN THE PERSONNEL MANUAL, JULIE MCKEE. SECOND, CHRISTIE ROBINSON.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 pm.

- MOTION TO ADJOURN, JULIE MCKEE. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

Minutes taken by Julie McKee, Secretary

Julie McKee, Secretary Date

Cathy Mattingly, President Date