

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

SEPTEMBER 15, 2026

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

PRESENT: Cathy Mattingly, President; Christie Robinson, Vice-President (Via Zoom connection); Julie McKee, Secretary; Matt Wagner, Board Member; Elizabeth Kozlowski, Executive Director

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, JULIE MCKEE. SECOND, MATT WAGNER. APPROVED WITHOUT DISSENT.
- MOTION TO COME OUT OF CLOSED SESSION UNDER KRS 61.810, SECTION ONE, SUBSECTION f TO DISCUSS A PERSONNEL MATTER AT 7:05 PM, JULIE MCKEE. SECOND, MATT WAGNER. APPROVED WITHOUT DISSENT.

ACTION: NONE TAKEN

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:05 pm.

- MOTION TO ADJOURN, CHRISTIE ROBINSON. SECOND, JULIE MCKEE. APPROVED UNANIMOUSLY.

Minutes taken by Julie McKee, Board Secretary

Julie McKee, Secretary

Date

Cathy Mattingly, President

Date