

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

September 8, 2026

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

PRESENT: Cathy Mattingly, President; Christie Robinson, Vice-President; Kimberly Hay, Treasurer; Matt Wagner, Board Member; Julie McKee, Secretary, was present via a Zoom call; Elizabeth Kozlowski, Executive Director; Craft and Noble representative; Chris Bischoff, KDLA Regional Consultant.

ABSENT: None

PUBLIC COMMENT: Katelyn Hamilton, Minyoung Bowling, Beth Lanshima, Yolanda Poston, Judy Faris, Kelly Breswick, David McNamara, Cameron Nixon, Melissa Gibson, and Kassy Bailey all spoke.

MONTHLY REPORTS Audit Report vote deferred until next meeting. Chris covered the KDLA monthly report. Elizabeth went over the Director's Report.

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

- MOTION TO APPROVE THE MINUTES OF THE REGULAR AUGUST MEETING, MATT WAGNER. SECOND, JULIE MCKEE. APPROVED UNANIMOUSLY.
- MOTION TO APPROVE THE MINUTES OF THE SPECIAL CALLED AUGUST MEETING, MATT WAGNER. SECOND, JULIE MCKEE. APPROVED UNANIMOUSLY.

TREASURER REPORT: The treasurer's report for August was presented by Kimberly Hay.

- NO VOTE TAKEN ON THE JULY AND AUGUST TREASURER REPORTS.
- MOTION TO APPROVE THE SEPTEMBER VOUCHER AND TO PAY THE BILLS, MATT WAGNER. SECOND, KIMBERLY HAYS. APPROVED UNANIMOUSLY.

STATISTICS: The statistical report was reviewed and discussed.

Christie Robinson left the meeting at 6:18 PM.

Julie McKee left the Zoom call at 6:55pm and arrived in person at 7:13 PM.

BUSINESS:

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

Policy Review: No action taken.

CLOSED SESSION:

- MOTION TO GO INTO CLOSED SESSION UNDER KRS 61.810(1)(f) TO DISCUSS A MATTER THAT MAY LEAD TO THE DISCIPLINE OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE AT 7:15 PM, MATT WAGNER. SECOND, JULIE MCKEE. APPROVED UNANIMOUSLY.
- MOTION TO COME OUT OF CLOSED SESSION UNDER KRS 61.810(1)(f) TO DISCUSS A MATTER THAT MAY LEAD TO THE DISCIPLINE OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE AT 8:16 PM, MATT WAGNER. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

No Action Was Taken.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:18 PM.

- MOTION TO ADJOURN, MATT WAGNER. SECOND JULIE MCKEE

Julie McKee, SecretaryDate

Cathy Mattingly, PresidentDate