

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**July 18, 2016 4:00 p.m.**  
**Kyova Branch**

**PRESENT** Jennifer McComis, President  
Mark Ratliff, Vice President  
Mike Campbell, Member

Kristin Mastin, Recorder

**ABSENT** Melissa Cathers, Secretary

**STAFF** Debbie Cospers, Director

**REGIONAL LIBRARIAN** None

**VISITORS** Don Maxwell  
Bill Criss  
Emily Reams  
Bobby Touchton

**CALL TO ORDER** 4:29 p.m.

**PUBLIC COMMENTS** None

**AGENDA**

On a motion made by Campbell and seconded by Ratliff:  
"Add May 23, 2016 minutes to the minute's section, Approve the agenda."

**MOTION CARRIED UNANIMOUSLY**

**MINUTES**

On a motion made by Ratliff and seconded by Campbell:  
"Approve May 23, 2016 and June 20, 2016 minutes."

**MOTION CARRIED UNANIMOUSLY**

**FINANCIAL REPORT**

- a. Treasurer's Report
  - i. Includes: report, check register (containing EFT & credit card reports)
  - ii. Action: Accept treasurer's report and pay all bills

- b. Financial Statement and Balance Sheet

On a motion made by Ratliff and seconded by Campbell:  
"Accept treasurer's report and pay all bills for May and June 2016."

**MOTION CARRIED UNANIMOUSLY**

**FEATURED DEPARTMENTS**

- a. None

**INTERVIEW CANDIDATES**

**BUSINESS**

- a. Library Closings for Fiscal Year 2016-2017  
On a motion made by Campbell and seconded by Ratliff:

“Approve the proposed dates for library closing for fiscal year 2016-2017.”

**MOTION CARRIED UNANIMOUSLY**

- b. Mural for library wall next to Monarch Waystation

On a motion made by Ratliff and seconded by Campbell:

“Approve permitting the South Ashland Garden Club to submit a proposal for a mural for the south (south east) corner of Main Library (the corner overlooking the Monarch Waystation).

**MOTION CARRIED UNANIMOUSLY**

- c. Tax Rate for Fiscal Year 2016-2017

On a motion made by Ratliff and seconded by Campbell:

“Approve to adopt the Compensating Rate for both Real Property (rate of 12.30) and Personal Property (rate of 12.30), and Motor Vehicle Rate of 4.60 cents per thousand.

**MOTION CARRIED UNANIMOUSLY**

- d. Board Vacancies- Will submit Bill Criss and Emily Reams for two board vacancies, Bill Thornton and Melissa Cathers will be listed as second choices for the vacancies.

### **REPORTS**

- a. Regional Librarian- None
- b. Director- Discussed
  - i. Correspondence
  - ii. Monthly Report—Attachment
  - iii. Other Stuff

### **DISCUSSION ITEMS**

- a. Board Comments- None
- b. Space Planning Task Force- Mark Ratliff volunteered to represent the board on the committee.

### **ADDITIONAL ITEMS**

- a. 2016-2017 Patron and Checkout Statistics- Discussed

### **ADJOURN**

On a motion made by Campbell and seconded by Ratliff:

“Motion to adjourn meeting at 5:53 p.m.”

**MOTION CARRIED UNANIMOUSLY**

Next Meeting: Monday, August 15, 2016, 4:00p.m. Main Branch

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Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2016

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Jennifer McComis, President

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Melissa Boggs, Secretary

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Kristin Mastin, Recorder