

MINUTES
Boyd County Public Library
Board of Trustees
August 15, 2016 4:00 p.m.
Main 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 Tim Gampp

VISITORS None

CALL TO ORDER 4:02 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by McComis and seconded by Ratliff:
"Add Children's Room to Additional Items (part d)., Approve the agenda."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Campbell and seconded by Ratliff:
"Approve July 18, 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 Campbell and seconded by Ratliff:
"Accept treasurer's report and pay all bills for July 2016."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENTS

- a. None

BUSINESS

- a. Moveable Shelving for Genealogy
On a motion made by Campbell and seconded by Ratliff:
"Approve to amend the FY 2016/2017 Capital Outlay budget to allocate \$16,000 for moveable shelving for Genealogy."

MOTION CARRIED UNANIMOUSLY

- b. Director's Performance Review
On a motion made by Ratliff and seconded by Campbell:

“Accept the ratings, areas for improvement, and goals of the director’s annual performance.

MOTION CARRIED UNANIMOUSLY

REPORTS

- a. Regional Librarian- Discussed
- b. Director- Discussed
 - i. Correspondence
 - ii. Monthly Report—Attachment
 - iii. Other Stuff

DISCUSSION ITEMS

- a. Board Comments- None

ADDITIONAL ITEMS

- a. Board Policies Committee
- b. Board Appointments
- c. Tax Rate Approval
- d. Children’s Room

ADJOURN

On a motion made by Ratliff and seconded by Campbell:
“Motion to adjourn meeting at 4:32 p.m.”

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, September 19, 2016, 4:00p.m. Main Branch

Approved this _____ day of _____ 2016

Jennifer McComis, President

Melissa Boggs, Secretary

Kristin Mastin, Recorder