

MINUTES
Boyd County Public Library
Board of Trustees
October 19, 2016 4:00 p.m.
Main Branch

PRESENT Jennifer McComis, President
Mike Campbell, Treasurer
Bill Criss, Secretary

Kristin Mastin, Recorder

ABSENT Mark Ratliff, Vice President
Bobby Touchton, Member

STAFF Debbie Cospier, Director
Ben Nunley, Public Services Manager
Jan Ratliff
Bryan Greene

REGIONAL LIBRARIAN Tim Gampp

VISITORS None

CALL TO ORDER 4:12 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by Campbell and seconded by McComis:
"Approve the November 21, 2016 agenda."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Campbell and seconded by Criss:
"Approve October 17, 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 Criss and seconded by Campbell:
"Accept treasurer's report and pay all bills for October 2016."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENTS

- a. Bryan Greene, Catlettsburg Branch
- b. Ben Nunley, Public Services Manager

BUSINESS

- a. Innovative Directors Symposium

On a motion made by Campbell and seconded by Criss:
"Approve the director's travel request to attend Innovative Directors Symposium
February 19-23, 2017."

MOTION CARRIED UNANIMOUSLY

b. Children's Room Design

- i. On a motion made by McComis and seconded by Criss:
"Approve to amend the FY 2016/2017 Capital Outlay budget to allocate \$18,000 for
updating the Children's Room."

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- Discussed board email and online classes

ADDITIONAL ITEMS

- a. None

ADJOURN

On a motion made by Criss and seconded by Campbell:
"Motion to adjourn meeting at 4:33 p.m."

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, November 21, 2016, 4:00p.m. Main Branch

Approved this _____ day of _____ 2016

Jennifer McComis, President

Bill Criss, Secretary

Kristin Mastin, Recorder