

MINUTES
Boyd County Public Library
Board of Trustees
November 21, 2016 4:00 p.m.
Main Branch

PRESENT Mark Ratliff, Vice President
Bill Criss, Secretary
Bobby Touchton, Member

ABSENT Jennifer McComis, President
Mike Campbell, Treasurer
Kristin Mastin, Recorder

STAFF Debbie Cospers, Director
Jim Kettel, Genealogy Supervisor

REGIONAL LIBRARIAN Tim Gampp

VISITORS None

CALL TO ORDER 4:07 p.m.

PUBLIC COMMENTS None

AGENDA

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

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Ratliff and seconded by Touchton:
"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 Touchton:

"Accept treasurer's report and pay all bills for November 2016."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENTS

- a. Genealogy, Jim Kettel, Supervisor

BUSINESS

- a. None

REPORTS

- a. Regional Librarian- Discussed

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

DISCUSSION ITEMS

- a. Board Comments- Discussed
- b. Outsource public relations- Discussed

ADDITIONAL ITEMS

- a. Ashland Parade-Discussed
- b. Holiday Party- Discussed
- c. Updates- Discussed
 - i. Sidewalk/Parking lot updates and reports
 - ii. Shelving and tables
 - iii. Children’s Room

ADJOURN

On a motion made by Ratliff and seconded by Touchton:
“Motion to adjourn meeting at 4:34 p.m.”

MOTION CARRIED UNANIMOUSLY

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

Approved this _____ day of _____ 2016

Jennifer McComis, President

Bill Criss, Secretary

Kristin Mastin, Recorder