

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**February 20, 2017 4:00 p.m.**  
**Main Branch**

**PRESENT** Jennifer McComis, President  
Mike Campbell, Treasurer  
Bobby Touchton, Member

Kristin Mastin, Recorder

**ABSENT** Bill Criss, Secretary  
Mark Ratliff, Vice President

**STAFF** Debbie Cospers, Director  
Herb Wamsley, Facilities Supervisor

**REGIONAL LIBRARIAN** Tim Gampp

**VISITORS** None

**CALL TO ORDER** 4:05 p.m.

**PUBLIC COMMENTS** None

**AGENDA**

On a motion made by Touchton and seconded by Campbell:  
"Add check signing dates under Discussion Items (9c.) and approve the February 20, 2017 agenda."

**MOTION CARRIED UNANIMOUSLY**

**MINUTES**

On a motion made by Campbell and seconded by Touchton:  
"Approve January 16, 2017 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 Touchton and seconded by Campbell:  
"Accept treasurer's report and pay all bills for January 2017."

**MOTION CARRIED UNANIMOUSLY**

**FEATURED DEPARTMENTS**

- a. Herb Wamsley, Facilities Manager

**BUSINESS**

- a. None

**REPORTS**

- a. Regional Librarian- None
- b. Director- Discussed

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

**DISCUSSION ITEMS**

- a. Board Comments- None
- b. Grievance Policy-Discussed

**ADDITIONAL ITEMS**

- a. Updates
  - i. Facilities Assessment Committee- Discussed
- b. 2017-2018 Budget Update- Capital Outlay will be next month
- c. Legislative Day- Discussed

On a Motion made by McComis and seconded by Campbell at 4:40 pm:

“I move the Boyd County Public Library Board go into closed session under KRS 61.810, Section One, Subsection f [written as KRS 61.810(1)(f)] to discuss a personnel matter.”

Closed Session ended at 5:17 pm, No action taken.

**ADJOURN**

On a motion made by Touchton and seconded by Campbell:

“Motion to adjourn meeting at 5:19 p.m.”

**MOTION CARRIED UNANIMOUSLY**

Next Meeting: Monday, March 20, 2017, 4:00p.m. Main Branch

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Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2017

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Jennifer McComis, President

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Bill Criss, Secretary

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Kristin Mastin, Recorder