

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

**PRESENT** Bill Criss, Secretary  
Mike Campbell, Treasurer  
Bobby Touchton, Member

Kristin Mastin, Recorder

**ABSENT** Jennifer McComis, President

**STAFF** Debbie Cospser, Director  
Leigh Scaggs, Network Supervisor

**REGIONAL LIBRARIAN** Tim Gampp

**VISITORS** None

**CALL TO ORDER** 4:15 p.m.

**PUBLIC COMMENTS** None

**AGENDA**

On a motion made by Criss and seconded by Touchton:  
"Approve the March 20, 2017 agenda."

**MOTION CARRIED UNANIMOUSLY**

**MINUTES**

On a motion made by Touchton and seconded by Criss:  
"Approve February 20, 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 Criss and seconded by Touchton:  
"Accept treasurer's report and pay all bills for February 2017."

**MOTION CARRIED UNANIMOUSLY**

**FEATURED DEPARTMENTS**

- a. Leigh Scaggs, Network Supervisor

**BUSINESS**

- a. Estate of Nancy McClelland  
On a motion made by Criss and seconded by Touchton:  
"Approve to earmark the \$49,188 received by the Nancy McClelland Estate for the future design and development of the Boyd County Public Library District."

**MOTION CARRIED UNANIMOUSLY**

- b. Budget for 2017-2021, Capital Outlay  
On a motion made by Criss and seconded by Touchton:

“Approve the proposed Capital Outlay for fiscal years 2017-2021.”

**MOTION CARRIED UNANIMOUSLY**

- c. Budget for 2017-2018 Salaries

On a motion made by Criss and seconded by Touchton:

“Approve proposed salaries for fiscal year 2017-2018.”

**MOTION CARRIED UNANIMOUSLY**

**REPORTS**

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

**DISCUSSION ITEMS**

- a. Board Comments- None
- b. Facilities Committee- Discussed

**ADDITIONAL ITEMS**

- a. None

**ADJOURN**

On a motion made by Touchton and seconded by Criss:

“Motion to adjourn meeting at 5:12 p.m.”

**MOTION CARRIED UNANIMOUSLY**

Next Meeting: Monday, April 17, 2017, 4:00p.m. Catlettsburg Branch

---

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

---

Jennifer McComis, President

---

Bill Criss, Secretary

---

Kristin Mastin, Recorder