

MINUTES
Boyd County Public Library
Board of Trustees
April 17, 2017 4:00 p.m.
Catlettsburg Branch

PRESENT Jennifer McComis, President
Bill Criss, Secretary
Mike Campbell, Treasurer
Bobby Touchton, Member

Kristin Mastin, Recorder

ABSENT None

STAFF Debbie Cospers, Director
Ben Nunley, Public Services Manager

REGIONAL LIBRARIAN Tim Gampp

VISITORS None

CALL TO ORDER 4:00 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by Campbell and seconded by Criss:
"Approve the April 17, 2017 agenda."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Criss and seconded by Campbell:
"Approve March 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 Campbell:
"Accept treasurer's report and pay all bills for March 2017."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENTS

- a. Ben Nunley, Public Services Manager

BUSINESS

- a. Tax Rate for Fiscal Year 2017/2018

On a motion made by Campbell and seconded by Criss:
"Approve to adopt the future compensating rate when available this fall."

MOTION CARRIED UNANIMOUSLY

- b. Closing for Inventory of Materials

On a motion made by Criss and seconded by Touchton:

“Approve closing Main Library May 22-26, 2017 for Inventory.”

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. Proposed Budget for 2017-2018- Touchton recommended giving each employee \$100 at the holiday party.

ADDITIONAL ITEMS

- a. Presentation by Facilities Assessment Committee- Discussed

ADJOURN

On a motion made by Campbell and seconded by Criss:

“Motion to adjourn meeting at 4:19 p.m.”

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, May 15, 2017, 4:00p.m. Main Branch

Approved this _____ day of _____ 2017

Jennifer McComis, President

Bill Criss, Secretary

Kristin Mastin, Recorder