

MINUTES
Boyd County Public Library
Board of Trustees
May 15, 2017 4:00 p.m.
Main 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 4:01 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by Criss and seconded by Touchton:
"Approve the May 15, 2017 agenda."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Criss and seconded by Touchton:
"Approve April 17, 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 Criss:
"Accept treasurer's report and pay all bills for April 2017."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENTS

- a. Ben Nunley, Public Services Manager

BUSINESS

- a. Budget for 2017-2018
On a motion made by McComis and seconded by Criss:
"Approve to adopt the budget for fiscal year 2017-18."

MOTION CARRIED UNANIMOUSLY

- b. Library Closings
On a motion made by Criss and seconded by Touchton:

“Approve proposed dates for library closing for fiscal year 2017-18.”

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. Presentation by Facilities Assessment Committee- Discussed

ADDITIONAL ITEMS

- a. TBA- None

ADJOURN

On a motion made by McComis and seconded by Criss:
“Motion to adjourn meeting at 6:15 p.m.”

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, June 19, 2017, 4:00p.m. Main Branch

Approved this _____ day of _____ 2017

Jennifer McComis, President

Bill Criss, Secretary

Kristin Mastin, Recorder