

MINUTES
Boyd County Public Library
Board of Trustees
June 19, 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
Elizabeth Crawford, Youth Services Supervisor

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:00 p.m.

PUBLIC COMMENTS Carla Jaenicke- Southern Hills Garden Club discussed mural for butterfly garden

AGENDA

On a motion made by Criss and seconded by Campbell:
"Approve the June 19, 2017 agenda."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Criss and seconded by Touchton:
"Approve May 15, 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 Campbell and seconded by Criss:
"Accept treasurer's report and pay all bills for May 2017."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENTS

- a. Elizabeth Crawford, Youth Services- Discussed

BUSINESS

- a. BCPL Family Day
On a motion made by Touchton and seconded by Criss:
"Approve to close the district on Sunday July 9th, 2017 for Family Day."

MOTION CARRIED UNANIMOUSLY

- b. Butterfly Garden Mural
On a motion made by Campbell and seconded by Touchton:
“Approve the plans for the butterfly garden mural and artist stipends.”
MOTION CARRIED UNANIMOUSLY

- c. Chamber Business Summit and Annual Meeting
On a motion made by Criss and seconded by Campbell:
“Approve the director’s travel request to attend 2017 KY Chamber Business Summit and Annual Meeting.”
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 Update-Discussed
- c. Board vacancy and Selection Committee- Criss and McComis volunteered
- d. Review Committee for director’s annual review- Campbell and McComis volunteered

ADDITIONAL ITEMS

- a. TBA- None

ADJOURN

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

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, July 17, 2017, 4:00p.m. Kyova Branch

Approved this _____ day of _____ 2017

Jennifer McComis, President

Bill Criss, Secretary

Kristin Mastin, Recorder