

MINUTES
Boyd County Public Library
Board of Trustees
July 17, 2017 4:00 p.m.
Kyova 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 None

VISITORS Heather Moore and Pam Klinepeter (Board Candidates)

CALL TO ORDER 4:10 p.m.

PUBLIC COMMENTS Introductions made by Board Candidates

AGENDA

On a motion made by Campbell and seconded by Touchton:
%Approve the July 17, 2017 agenda.+

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Campbell and seconded by Criss:
%Approve June 19, 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 June 2017.+

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENTS

- a. Branch Staff- Ben Nunley, Public Services Manager

BUSINESS

- a. Board Vacancy
On a motion made by Touchton and seconded by Campbell:
%Approve to select two names for the vacancy, Heather Moore and Pam Klinepeter.+

MOTION CARRIED UNANIMOUSLY

REPORTS

- a. Regional Librarian- Absent, but report was reviewed
- b. Director- Discussed
 - i. Correspondence
 - ii. Monthly Report- Attachment
 - iii. Other Stuff

DISCUSSION ITEMS

- a. Board Comments- Positive remarks on laptop kiosk by Bill Criss
- b. Facilities Update- Discussed
- c. Director's annual review- Campbell and McComis will complete next month.

ADDITIONAL ITEMS

- a. TBA- None

ADJOURN

On a motion made by Criss and seconded by Campbell:

~~M~~otion to adjourn meeting at 5:29 p.m.+

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, August 21, 2017, 4:00p.m. Main Branch

Approved this _____ day of _____ 2017

Jennifer McComis, President

Bill Criss, Secretary

Kristin Mastin, Recorder