

MINUTES
Boyd County Public Library
Board of Trustees
August 21, 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 None

VISITORS Chip Southerland

CALL TO ORDER 4:01 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by Campbell and seconded by Criss:
%Approve the August 21, 2017 agenda.+

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Touchton and seconded by Criss:
%Approve July 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 Campbell:
%Accept treasurer's report and pay all bills for July 2017.+

MOTION CARRIED UNANIMOUSLY

Special Presentation

- a. Chip Southerland, Hillard Lyons

BUSINESS

- a. Tax Rate for Fiscal Year 2017-2018

On a motion made by Campbell and seconded by Criss:
%Approve the rate of 12.4 cents for Real Property, 12.4 for Personal Property, and 4.6 for Motor Vehicle Rate.+

MOTION CARRIED UNANIMOUSLY

- b. Director's Performance Review

On a motion made by Touchton and seconded by Criss:
%Accept the ratings, areas for improvement, and goals of the director's annual performance.+

MOTION CARRIED UNANIMOUSLY

c. Director's Contract

On a motion made by Criss and seconded by Campbell:

%Approve to renew the director's contract for the period of August 31, 2017- August 31, 2020.+

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- Positive remarks on laptop kiosk by Bill Criss

ADDITIONAL ITEMS

- a. Eclipse Party
- b. Children's Room Mural

ADJOURN

On a motion made by Touchton and seconded by Campbell:

%Motion to adjourn meeting at 5:55 p.m.+

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, September 18, 2017, 4:00p.m. Main Branch

Approved this _____ day of _____ 2017

Jennifer McComis, President

Bill Criss, Secretary

Kristin Mastin, Recorder