

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**September 18, 2017 4:00 p.m.**  
**Main Branch**

**PRESENT** Bill Criss, Secretary  
Mike Campbell, Treasurer  
Bobby Touchton, Member  
Heather Moore, Member

Kristin Mastin, Recorder

**ABSENT** Jennifer McComis, President

**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 Touchton and seconded by Moore:  
%Approve the September 19, 2017 agenda.+

**MOTION CARRIED UNANIMOUSLY**

**MINUTES**

On a motion made by Moore and seconded by Touchton:  
%Approve August 21, 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 Moore:  
%Accept treasurer's report and pay all bills for August 2017.+

**MOTION CARRIED UNANIMOUSLY**

**FEATURED DEPARTMENT**

- a. Kristin Mastin, Human Resource Officer

**BUSINESS**

- a. TBD- None

**REPORTS**

- a. Regional Librarian- Discussed
- b. Director- Discussed
  - i. Correspondence

- ii. Monthly Report- Attachment
- iii. Other Stuff

**DISCUSSION ITEMS**

- a. Board Comments- None
- b. Southern Branch- Discussed
- c. Capital Projects at Kyova- Discussed

**ADDITIONAL ITEMS**

- a. TBA- None

**ADJOURN**

On a motion made by Criss and seconded by Moore:  
~~M~~otion to adjourn meeting at 4:25 p.m.+

**MOTION CARRIED UNANIMOUSLY**

Next Meeting: Monday, October 16, 2017, 4:00p.m. Catlettsburg Branch

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Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2017

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Jennifer McComis, President

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Bill Criss, Secretary

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Kristin Mastin, Recorder