

MINUTES
Boyd County Public Library
Board of Trustees
October 18, 2017 4:00 p.m.
Catlettsburg Branch

PRESENT Jennifer McComis, President
Bill Criss, Secretary
Mike Campbell, Treasurer
Heather Moore, Member

ABSENT Bobby Touchton, Member
Kristin Mastin, Recorder

STAFF Debbie Cospers, Director
Ben Nunley, Public Services Manager

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:05 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by Campbell and seconded by Moore:
"Add Audit to Additional Items (10 A.) and approve the October 16, 2017 agenda."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Campbell and seconded by Criss:
"Approve September 18, 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 Moore and seconded by Campbell:

"Accept treasurer's report and pay all bills for September 2017."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT

- a. Catlettsburg- Discussed branch activities

BUSINESS

- a. Eastern Kentucky Library Director's Retreat

On a motion made by McComis and seconded by Moore:

"Approve director's travel request to Eastern Kentucky Library Directors' Retreat at Natural Bridged State Resort Park, November 1-3, 2017."

MOTION CARRIED UNANIMOUSLY

b. Public Library Association National Conference

On a motion made by McComis and seconded by Criss:

- c. "Approve director's travel request to Public Library Association National Conference in Philadelphia, PA, March 19-25, 2018."

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- Change March 2018 meeting due to conference that Director is attending.
- b. Southern Branch- Discussed

ADDITIONAL ITEMS

- a. Audit- Discussed

ADJOURN

On a motion made by Criss and seconded by Campbell:

"Motion to adjourn meeting at 4:37 p.m."

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, November 20, 2017, 4:00p.m. Main Branch

Approved this _____ day of _____ 2017

Jennifer McComis, President

Bill Criss, Secretary

Kristin Mastin, Recorder