

MINUTES
Boyd County Public Library
Board of Trustees
November 20, 2017 4:00 p.m.
Main Branch

PRESENT Jennifer McComis, President
Bill Criss, Secretary
Heather Moore, Member
Bobby Touchton, Member

Kristin Mastin, Recorder

ABSENT Mike Campbell, Treasurer

STAFF Debbie Cospers, Director
Ben Nunley, Public Services Manager
Jim Kettel, Genealogy Supervisor

REGIONAL LIBRARIAN None

VISITORS Gina Chabot, TSHD

CALL TO ORDER 4:12p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by Touchton and seconded by Criss:
"Approve the November 20, 2017 agenda."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Moore and seconded by Criss:
"Approve October 16, 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 October 2017."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT

- a. Jim Kettel, Genealogy- Discussed Department Activities

BUSINESS

- a. None

REPORTS

- a. Regional Librarian- None

- b. Director- Discussed
 - i. Correspondence
 - ii. Monthly Report—Attachment
 - iii. Other Stuff

DISCUSSION ITEMS

- a. Board Comments- None
- b. Southern Branch II- Discussed
 - i. Gina Chabot, TSHD

ADDITIONAL ITEMS

- a. Christmas Parade
- b. Big Brothers/Big Sisters Tree Selling
- c. Annual Holiday Party
- d. Annual Report

ADJOURN

On a motion made by Criss and seconded by Touchton:
"Motion to adjourn meeting at 5:20 p.m."

MOTION CARRIED UNANIMOUSLY

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

Approved this _____ day of _____ 2017

Jennifer McComis, President

Bill Criss, Secretary

Kristin Mastin, Recorder