

MINUTES
Boyd County Public Library
Board of Trustees
January 15, 2018 4:00 p.m.
Main Branch

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

Kristin Mastin, Recorder

ABSENT None

STAFF Debbie Cospers, Director
Ben Nunley, Public Services Manager

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:02 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by Touchton and seconded by Moore:
"Approve the January 15, 2018 agenda."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Touchton and seconded by Moore:
"Approve December 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 Touchton:
"Accept treasurer's report and pay all bills for December 2017."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT

- a. Ben Nunley, Public Services Supervisor, Kyova Branch - Discussed

BUSINESS

- a. Closing Kyova for Installation
On a motion made by Touchton and seconded by Criss:

“Approve to close Kyova branch February 1-2, 2018 for installation of additional shelving and furniture repurposing.”

MOTION CARRIED UNANIMOUSLY

REPORTS

- a. Director- Discussed
 - i. Correspondence- Discussed
 - ii. Monthly Report—Attachment
 - iii. Other Stuff-None

DISCUSSION ITEMS

- a. Board Comments- Discussed KDLA reorganization and new regional librarian, Chris Bishkoff.
- b. Midland Branch- Discussed
- c. Trustee Certification- Discussed

ADDITIONAL ITEMS

- i. Legislative Day/Advocacy Day- Discussed

ADJOURN

On a motion made by McComis and seconded by Criss:

“Motion to adjourn meeting at 4:52 p.m.”

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, Tuesday February 19, 2018, 4:00p.m. Main Branch

Approved this _____ day of _____ 2018

Jennifer McComis, President

Bill Criss, Secretary

Kristin Mastin, Recorder