

MINUTES
Boyd County Public Library
Board of Trustees
February 19, 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
Lacey Delawder, Programming and Outreach Supervisor
Herb Wamsley, Facilities Supervisor

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:00 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by Campbell and seconded by Criss:
"Approve the February 19, 2018 agenda."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Campbell and seconded by Touchton:
"Approve January 15, 2018 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 Criss:
"Accept treasurer's report and pay all bills for January 2018."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT

- a. Herb Wamsley, Facilities Supervisor

BUSINESS

- a. March Meeting Conflict

On a motion made by Touchton and seconded by Criss:
"Approve to move the March meeting to March 12th at Main."

MOTION CARRIED UNANIMOUSLY

- b. Kentucky Public Library Association/Kentucky Library Trustee Roundtable (KPLA/KLTRT) Spring Conference.

On a motion made by Campbell and seconded by Touchton:
"Approve the director's travel request to attend 2018 KPLA/KLTRT Spring Conference April 11-13, 2018."

MOTION CARRIED UNANIMOUSLY

- c. Executive Session.

On a Motion made by Campbell and seconded by Criss at 4:23 pm:
"I move the Boyd County Public Library Board go into closed session under KRS 61.810, Section Once, Subsection b [written as KRS 61.810(1)(b)] to discuss the purchase [or sale] of property for the library."

Closed Session ended at 5:02 pm.

On a motion made by Campbell and seconded by Criss:
"Approve to allow the Library Director, Debbie Cosper, to negotiate on behalf of the board for the purchase or sale of property for the library regarding the Midland Branch."

MOTION CARRIED UNANIMOUSLY

REPORTS

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

DISCUSSION ITEMS

- a. Board Comments- Discussed walkway for reading garden.
- b. Budget for 2018-2022, Capitol Outlay- Discussed
- c. Budget for 2018-2019 Salaries- Discussed

ADDITIONAL ITEMS

- a. None

ADJOURN

On a motion made by Campbell and seconded by Criss:
"Motion to adjourn meeting at 5:13 p.m."

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, March 12, 2018, 4:00p.m. Main Branch

Approved this _____ day of _____ 2018

Jennifer McComis, President

Bill Criss, Secretary

Kristin Mastin, Recorder