MINUTES
Boyd County Public Library
Board of Trustees
April 16, 2018   4:00 p.m.
Catlettsburg Branch

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

Kristin Mastin, Recorder

ABSENT   None

STAFF   Debbie Cosper, Director

REGIONAL LIBRARIAN   None

VISITORS   None

CALL TO ORDER   4:01 p.m.

PUBLIC COMMENTS   None

AGENDA
On a motion made by Touchton and seconded by Moore:
"Add 9A. Advocacy Wrap-Up and approve the April 16, 2018 agenda."
MOTION CARRIED UNANIMOUSLY

MINUTES
On a motion made by Moore and seconded by Touchton:
"Update the Date to March 12, 2018 and approve March 12, 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 Touchton and seconded by Moore:
   "Accept treasurer's report and pay all bills for March 2018."
MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT
a. None

BUSINESS
a. Executive Session.
   On a Motion made by Campbell and seconded by McComis at 4:18 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 4:26 pm.

No Action Taken

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

DISCUSSION ITEMS
    a. Advocacy Wrap-Up- Discussed

ADDITIONAL ITEMS
    a. 2018/2019 Budget- Discussed

ADJOURN
    On a motion made by Criss and seconded by Touchton:
        "Motion to adjourn meeting at 4:33 p.m."

                                      MOTION CARRIED UNANIMOUSLY
Next Meeting: Monday, May 21, 2018, 4:00p.m. Main Branch

Approved this _____ day of _____ 2018

_____   _____
     Jennifer McComis, President   Bill Criss, Secretary

_____
     Kristin Mastin, Recorder