

MINUTES
Boyd County Public Library
Board of Trustees
May 21, 2018 4:00 p.m.
Main Branch

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

ABSENT None

STAFF Debbie Cospers, Director
Lacey Delawder, Community Programming and Outreach Supervisor

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:03 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by Campbell and seconded by Touchton:
"Approve the May 21, 2018 agenda." **MOTION CARRIED UNANIMOUSLY**

MINUTES

On a motion made by Moore and seconded by Touchton:
"Approve the April 16, 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 [no action required]

On a motion made by Criss and seconded by Campbell:
"Accept treasurer's report and pay all bills for April 2018."
MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT

- a. Programming and Community Outreach, Lacey Delawder, Supervisor-Discussed

BUSINESS

- a. Budget
 - On a motion made by Campbell and seconded by Moore:
"Adopt the budget for fiscal year 2017-2018 2018-2019."
MOTION CARRIED UNANIMOUSLY

- b. Library Closings for Fiscal Year 2018-2019
 - On a motion made by Touchton and seconded by Criss:
"Approve the proposed dates for the library closings for fiscal year 2018-2019"
MOTION CARRIED UNANIMOUSLY

c. Executive Session.

On a Motion made by McComis and seconded by _____ at 4:32 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 4:35 pm.

No Action Taken

REPORTS

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

DISCUSSION ITEMS

- a. Board Comments: none
- b. July meeting: discussed
- c. Midland Branch: discussed

ADDITIONAL ITEMS

- a. End of year: discussed

ADJOURN

On a motion made by Moore and seconded by Campbell:

“Motion to adjourn meeting at 4:41 p.m.”

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, June 18, 2018, 4:00p.m. Main Branch

Approved this ____ day of _____ 2018

Jennifer McComis, President

Bill Criss, Secretary

Kristin Mastin, Recorder