

MINUTES
Boyd County Public Library
Board of Trustees
June 18, 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

RECORDER Kristin Mastin, Human Resources Officer

STAFF Debbie Cospier, Director
Ben Nunley, Public Services Manager

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:07 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by Criss and seconded by Touchton:

“Approve the June 18, 2018 agenda.”

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Criss and seconded by Touchton:

“Approve the May 21, 2018 minutes.”

MOTION CARRIED UNANIMOUSLY

FINANCIAL REPORT

Treasurer’s Report

On a motion made by Criss and seconded by Moore:

“Accept treasurer’s report and pay all bills for May 2018.”

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT

Youth Services and Summer Reading Program Update by Ben Nunley, Public Services Manager

BUSINESS

Holiday pay for part-time staff

On a motion made by Campbell and seconded by Criss:

“Approve paid holidays, at four hours per holiday, for part-time staff.”

MOTION CARRIED UNANIMOUSLY

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 4:42 p.m."

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, July 16, 4:00p.m. Kyova Branch

Approved this ____ day of _____ 2018

Jennifer McComis, President

Bill Criss, Secretary

Kristin Mastin, Recorder