

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**July 16, 2018 4:00 p.m.**  
**Kyova Branch**

**PRESENT** Mike Campbell, Treasurer  
Bill Criss, Secretary  
Bobby Touchton, Member  
Heather Moore, Member

**ABSENT** Jennifer McComis, President

**RECORDER** None

**STAFF** Debbie Cospers, Director  
Ben Nunley, Public Services Manager

**REGIONAL LIBRARIAN** None

**VISITORS** None

**1. CALL TO ORDER** 4:05 p.m.

**2. PUBLIC COMMENTS** None

**3. AGENDA**

On a motion made by Moore and seconded by Touchton:

“Approve the July 16, 2018 agenda.”

**MOTION CARRIED UNANIMOUSLY**

**4. MINUTES**

On a motion made by Moore and seconded by Touchton:

“Approve the June 18, 2018 minutes.”

**MOTION CARRIED UNANIMOUSLY**

**5. FINANCIAL REPORT**

Treasurer’s Report

On a motion made by Touchton and seconded by Criss:

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

**MOTION CARRIED UNANIMOUSLY**

**6. FEATURED DEPARTMENT**

None

**7. BUSINESS**

a. Executive Session.

On a Motion made by Campbell and seconded by Criss at 4:18 pm:

“I move the Boyd County Public Library Board go into closed session under KRS 61.810(1)(f) to personnel matters.”

Closed Session ended at 4:26 pm.

No Action Taken

**8. REPORTS**

a. Director—Discussed

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

**9. DISCUSSION ITEMS**

- a. Board Comments—None
- b. Midland Branch—None

**10. ADDITIONAL ITEMS**

- a. Summer Reading Program—Discussed

**11. ADJOURN**

On a motion made by Touchton and seconded by Moore:  
“Motion to adjourn meeting at 4:42 p.m.”

**MOTION CARRIED UNANIMOUSLY**

Next Meeting: Monday, August 20, 4:00p.m. Main Branch

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Approved this 20 day of August 2018

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Jennifer McComis, President

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Bill Criss, Secretary