

MINUTES
Boyd County Public Library
Board of Trustees
October 15, 2018 4:00 p.m.

PRESENT Mike Campbell, President
Bill Criss, Vice-President
Heather Moore, Secretary
Bobby Touchton, Treasurer

ABSENT Jennifer McComis

RECORDER Carol Tackett, Interim Administrative Assistant

STAFF Debbie Cospers, Director
Ben Nunley, Public Services Manager

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:08 P.M.

PUBLIC COMMENTS None

AGENDA On a motion made by Moore and seconded by Touchton:
"Approve the October 15, 2018 agenda as amended adding under Business
Moving Meeting Date."

MOTION CARRIED UNANIMOUSLY

MINUTES On a motion made by Moore and seconded by Touchton:
"Approve the September 17, 2018 minutes as presented"

MOTION CARRIED UNANIMOUSLY

FINANCIAL REPORT

Treasurer's Report

On a motion made by Touchton and seconded by Moore:
"Accept Treasurer's report and pay all bills."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT None

BUSINESS

a. Moving Monthly Meeting Date

On a motion by Moore and seconded by Criss:
"Move monthly Board meetings to third Wednesday at 4:00."

MOTION CARRIED UNANIMOUSLY

b. Audit Report

On a motion made by Criss and seconded by Touchton:
"Accept the 2017-2018 Audit."

MOTION CARRIED UNANIMOUSLY

- c. Visiting Other Libraries
On a motion made by Touchton and seconded by Moore:
“Approve the recommendation for building committee to visit Libraries with up to \$15,000 for travel expense.”

MOTION CARRIED UNANIMOUSLY

REPORTS

- a. Director
 - i. Correspondence - None
 - ii. Monthly Report
 - iii. Other stuff- discussed

DISCUSSION ITEMS

- a. Board Comments
 - i. It was agreed to move November meeting to 28th due to Thanksgiving.
- b. Midland Branch
 - iv. KACo and Compass Municipal Financial Advisors presented
 - v. Appoint Building Committee: Bobby Touchton and Heather Moore [along with staff: Debbie Cospers, Ben Nunley, Kellie Nunley, Jan Ratliff, Leigh Scaggs, and Herb Wamsley]
 - vi. Branch needs were brainstormed

ADJOURN On a motion made by Touchton and seconded by Criss:
“Move to adjourn meeting at 7:06 p.m.”

MOTION CARRIED UNANIMOUSLY

Next meeting: Wednesday, November 28, 2018 4:00 Main Library

Approved this _____ day of _____ 2018

Mike Campbell, President

Heather Moore, Secretary

Carol Tackett, Recorder