

MINUTES
Boyd County Public Library
Board of Trustees
November 28, 2018 4:00 p.m.

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

ABSENT None

RECORDER Carol Tackett, Administrative Assistant

STAFF Debbie Cospers, Director
Ben Nunley, Public Services Manager
Leigh Scaggs, Network Supervisor

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:00 P.M.

PUBLIC COMMENTS None

AGENDA On a motion made by Touchton and seconded by Moore:
"Approve the November 28, 2018 agenda."

MOTION CARRIED UNANIMOUSLY

MINUTES On a motion made by Touchton and seconded by Moore:
"Approve the October 15, 2018 minutes as presented"

MOTION CARRIED UNANIMOUSLY

FINANCIAL REPORT

Treasurer's Report

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

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT Network

BUSINESS

a. Eliminating overdue fees & fines

On a motion by McComis and seconded by Touchton:
"Accept motion to eliminate overdue fees & fines beginning 01/01/2019."

MOTION CARRIED UNANIMOUSLY

- b. Financing New Branch
On a motion made by Touchton and seconded by McComis:
“Accept recommendation to select KACo & Compass Financial Advisors for financing Midland Branch.”

MOTION CARRIED UNANIMOUSLY

- c. Incentive Pay
On a motion made by McComis and seconded by Campbell:
“Approve the recommendation to distribute incentive pay to staff.”

MOTION CARRIED UNANIMOUSLY

REPORTS

- a. Director
 - i. Correspondence
 - ii. Monthly Report
 - iii. Other stuff- discussed

DISCUSSION ITEMS

- a. Board Comments
 - i. Retirement deductions
- b. Park Place Building
 - i. Director to gather more information to present to board
- C. Midland Branch
 - i. Committee meeting after December Board meeting.

PARTY

Party will be December 8th at Bellefonte Country Club

- ADJOURN** On a motion made by Touchton and seconded by Moore:
“Move to adjourn meeting at 5:00 p.m.”

MOTION CARRIED UNANIMOUSLY

Next meeting: Wednesday, December 19, 2018 4:00 Main Library

Approved this _____ day of _____ 2018

Mike Campbell, President

Heather Moore, Secretary

Carol Tackett, Recorder