

MINUTES
Boyd County Public Library
Board of Trustees
December 19, 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, Administrative Assistant

STAFF Debbie Cospers, Director
Ben Nunley, Public Services Manager
Tiffany Seibert, Programming & Community Services Supervisor

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:01 P.M.

PUBLIC COMMENTS None

AGENDA On a motion made by Touchton and seconded by Criss:
"Approve the December 19, 2018 agenda as amended adding under Discussion
Items: Ipads."

MOTION CARRIED UNANIMOUSLY

MINUTES On a motion made by Touchton and seconded by Moore:
"Approve the November 28, 2018 minutes as presented"

MOTION CARRIED UNANIMOUSLY

FINANCIAL REPORT

Treasurer's Report

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

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT

- a. Tiffany Seibert, Programming & Community Services Supervisor
- b. Ben Nunley, Public Services Supervisor

BUSINESS

- a. Library @ Park Place
Touchton disclosed that his son works indirectly for the non-profit company run
by Shannon Keeran.

- b. Architect
 - i. On a motion by Criss and seconded by Touchton:

“Approve the recommendation to hire TSHD Architects to assist in writing and issuing a Request for Proposal (RFP) for Midland Branch architect.”

MOTION CARRIED UNANIMOUSLY

- ii. Findings:
Discussion

REPORTS

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

DISCUSSION ITEMS

- a. Board Comments - None

- b. Midland Branch
 - i. Library visits

- c. Ipads
Library will purchase Ipads for the board to use.

ADJOURN On a motion made by Touchton and seconded by Moore:

“Move to adjourn meeting at 5:25 p.m.”

MOTION CARRIED UNANIMOUSLY

Next meeting: Wednesday, January 19, 2019 4:00 Kyova

Approved this _____ day of _____ 2018

Mike Campbell, President

Heather Moore, Secretary

Carol Tackett, Recorder