

MINUTES
Boyd County Public Library
Board of Trustees
January 16, 2019 4:00 p.m. @ Kyova

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

ABSENT None

RECORDER Carol Tackett, Administrative Assistant

STAFF Debbie Cospers, Director
Ben Nunley, Public Services Manager
Jan Ratliff, Assistant Public Services Coordinator

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:07 P.M.

PUBLIC COMMENTS None

AGENDA On a motion made by Touchton and seconded by Criss:
"Approve the **January 16, 2019** agenda as presented.

MOTION CARRIED UNANIMOUSLY

MINUTES On a motion made by McComis and seconded by Criss:
"Approve the December 19, 2018 minutes as amended adding under Business Items: Touchton disclosed that his son works indirectly for the non-profit company run by Shannon Keeran."

MOTION CARRIED UNANIMOUSLY

FINANCIAL REPORT
Treasurer's Report

a. On a motion made by McComis and seconded by Touchton:
"Pay all bills." Treasurer's report not available at this time.

MOTION CARRIED UNANIMOUSLY

b. Financial Statement & Balance Sheet (No action required)

FEATURED DEPARTMENT

- a. Jan Ratliff, Assistant Public Services Coordinator
- b. Ben Nunley, Public Services Supervisor

BUSINESS

- a. Park Place:
On a motion made by McComis and seconded by Criss:
“Approve the recommendation to authorize Debbie to make an offer up to \$300,000 for Park Place building.”

MOTION CARRIED UNANIMOUSLY

- b. Board Equipment Use Policy
 - i. On a motion by Criss and seconded by Moore:
“Approve the Policy as presented.

MOTION CARRIED UNANIMOUSLY

REPORTS

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

DISCUSSION ITEMS

- a. Board Comments
- b. Offsite Programming for adults at Locations serving alcohol
- c. Partner with City of Ashland to replace the splash pad (on in-ground fountain)
- d. Library security
- e. Midland Branch

ADJOURN On a motion made by Criss and seconded by Touchton:
“Move to adjourn meeting at 5:17 p.m.”

MOTION CARRIED UNANIMOUSLY

Next meeting: Wednesday, February 20, 2019 4:00 Main

Approved this _____ day of _____ 2019

Mike Campbell, President

Heather Moore, Secretary

Carol Tackett, Recorder

