

MINUTES
Boyd County Public Library
Board of Trustees
March 20, 2019 4:00 p.m. @ Main

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
Technical Services, Kellie Nunley, Supervisor

REGIONAL LIBRARIAN None

VISITORS

CALL TO ORDER 4:11 P.M.

PUBLIC COMMENTS None

AGENDA On a motion made by McComis and seconded by Touchton:
"Approve the **March 20, 2019** agenda.

MOTION CARRIED UNANIMOUSLY

MINUTES On a motion made by Touchton and seconded by McComis:
"Approve the February 20, 2019 minutes as presented."

MOTION CARRIED UNANIMOUSLY

On a motion made by McComis and seconded by Touchton:

"Approve the March 6, 2019 (Special Meeting) minutes as presented."

MOTION CARRIED UNANIMOUSLY

FINANCIAL REPORT

Treasurer's Report

- a. On a motion made by McComis and seconded by Touchton:

"Accept Treasurer's report and pay all bills."

MOTION CARRIED UNANIMOUSLY

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

FEATURED DEPARTMENT

- a. Technical Services, Kellie Nunley, Supervisor

BUSINESS

- a. Budget for 2019-2020, Capital Outlay

On a motion made by McComis and seconded by Touchton:

Recommendation: That the board approve the Capital Outlay for FY 2019-2023 amended by subtracting Keycard installation.

MOTION CARRIED UNANIMOUSLY

- b. On a motion made by McComis and seconded by Moore:

Recommendation: That the board approve salary increase of 4%.

MOTION CARRIED UNANIMOUSLY

REPORTS

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

DISCUSSION ITEMS

- a. Board Comments
- b. Midland Branch

ADDITIONAL ITEMS

- a. National Library Week Open House and Business After Hours (April 11)

ADJOURN On a motion made by McComis and seconded by Moore:
"Move to adjourn meeting at 5:18 p.m."

MOTION CARRIED UNANIMOUSLY

Next meeting: Wednesday, April 17, 2019 4:00 Main

Approved this _____ day of _____ 2019

Mike Campbell, President

Heather Moore, Secretary

Carol Tackett, Recorder