

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**April 17, 2019 4:00 p.m. @ Catlettsburg**

**PRESENT** Mike Campbell, President  
Bill Criss, Vice-President  
Heather Moore, Secretary  
Bobby Touchton, Treasurer (by Video)  
Jennifer McComis, Member

**ABSENT** None

**RECORDER** Carol Tackett, Administrative Assistant

**STAFF** Debbie Cospers, Director  
Ben Nunley, Public Services Manager

**REGIONAL LIBRARIAN** None

**VISITORS** Larry Brown, Boyd County Commissioner

**CALL TO ORDER** 4:14 P.M.

**PUBLIC COMMENTS** Update on jail and other projects being worked on.

**AGENDA** On a motion made by McComis and seconded by Criss:  
"Approve the **April 17, 2019** agenda.

**MOTION CARRIED UNANIMOUSLY**

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

**MOTION CARRIED UNANIMOUSLY**

**FINANCIAL REPORT**  
Treasurer's Report

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

**MOTION CARRIED UNANIMOUSLY**

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

**FEATURED DEPARTMENT**

a. Catlettsburg Branch, Ben Nunley, , Public Services Manager

**BUSINESS**

- a. Budget for 2019-2020

On a motion made by McComis and seconded by Touchton:

Recommendation: That the board approve the Budget for FY 2019-2020

**MOTION CARRIED UNANIMOUSLY**

- b. Family Day @ Camden Park

On a motion made by Moore and seconded by Criss:

Recommendation: That the board approve closing the District on May 19<sup>th</sup> for family day @ Camden Park.

**MOTION CARRIED UNANIMOUSLY**

- c. Library Closings 2019-2020

On a motion made by Criss and seconded by McComis:

Recommendation: That the board approve the Library closings for 2019-2020.

**REPORTS**

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

**DISCUSSION ITEMS**

- a. Board Comments
- b. Midland Branch

**ADDITIONAL ITEMS**

- a. LYL 5K
- b. Summer Reading Program

**ADJOURN** On a motion made by Touchton and seconded by Criss:  
"Move to adjourn meeting at 5:07 p.m."

**MOTION CARRIED UNANIMOUSLY**

Next meeting: Wednesday, May 15, 2019 4:00 Main

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Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2019

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Mike Campbell, President

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Heather Moore, Secretary

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Carol Tackett, Recorder