

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**May 15, 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  
Jim Kettel, Genealogy 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 **May 15, 2019** agenda.

**MOTION CARRIED UNANIMOUSLY**

**MINUTES** On a motion made by Moore and seconded by Touchton:  
"Approve the April 17, 2019 minutes as presented."

**MOTION CARRIED UNANIMOUSLY**

**FINANCIAL REPORT**  
Treasurer's Report

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

**MOTION CARRIED UNANIMOUSLY**

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

**FEATURED DEPARTMENT**

a. Genealogy Dept., Jim Kettel, Genealogy Supervisor

**BUSINESS**

- a. Website rebuild

On a motion made by McComis and seconded by Moore:

Recommendation: That the board approve the funds to rebuild the website.

**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. Director's review committee
- b. LYL 5k
- c. Summer Reading Program

**ADJOURN** On a motion made by Touchton and seconded by Criss:  
"Move to adjourn meeting at 4:52 p.m."

**MOTION CARRIED UNANIMOUSLY**

Next meeting: Wednesday, June 19, 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