

MINUTES
Boyd County Public Library
Board of Trustees
July 17, 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 Heather Moore, Secretary

STAFF Debbie Coper, Director
Ben Nunley, Public Services Manager

REGIONAL LIBRARIAN None

VISITORS Suzanne Griffith & Tammie Conley

CALL TO ORDER 4:03 P.M.

PUBLIC COMMENTS Westwood help

AGENDA On a motion made by Touchton and seconded by Moore:
"Approve the **July 17, 2019** agenda.

MOTION CARRIED UNANIMOUSLY

MINUTES On a motion made by Moore and seconded by Criss:
"Approve the June 19, 2019 minutes as presented."

MOTION CARRIED UNANIMOUSLY

FINANCIAL REPORT
Treasurer's Report

a. On a motion made by Touchton 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. None

BUSINESS

- a. Director's performance review

REPORTS

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

DISCUSSION ITEMS

- a. Board Comments
- b. Midland Branch

ADDITIONAL ITEMS

- a. Website update

ADJOURN On a motion made by Touchton and seconded by Criss:
"Move to adjourn meeting at 5:14 p.m."

MOTION CARRIED UNANIMOUSLY

Next meeting: Wednesday, JAugust 21, 2019 4:00 Main

Approved this _____ day of _____ 2019

Mike Campbell, President

Heather Moore, Secretary
