

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**August 21, 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

**STAFF** Debbie Cospers, Director

**VISITORS** None

**CALL TO ORDER** 4:20 P.M.

**PUBLIC COMMENTS** None

**AGENDA** On a motion made by Criss and seconded by Touchton:  
"Approve the **August 21, 2019** agenda.

**MOTION CARRIED UNANIMOUSLY**

**MINUTES** On a motion made by Moore and seconded by Criss:  
"Approve the July 17, 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**

b. Tax Rate for 2019-2020

On a motion made by McComis and seconded by Moore to Adopt Compensating Rate for Real Property, Personal Property and Motor Vehicle Rate.

**MOTION CARRIED UNANIMOUSLY**

a. Director's Performance Review

i. Executive Session.

On a Motion made by Campbell and seconded by Touchton at 4:33 pm:

Move that the Boyd County Public Library Board go into closed session under KRS 61.810(1)(f) to discuss a personnel matter.

**MOTION CARRIED UNANIMOUSLY**

Boyd County Public Library Board returned to open session at 5:20. The Board will take action on the item discussed.

- ii. On a motion made by McComis and seconded by Touchton:  
“Accept the ratings, areas for improvement, and goals of the director’s annual performance.”

**MOTION CARRIED UNANIMOUSLY**

**REPORTS**

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

**DISCUSSION ITEMS**

- a. Board Comments
- b. Midland Branch

**ADDITIONAL ITEMS**

- a. Website update
- b. Board vacancy

**ADJOURN** On a motion made by McComis and seconded by Criss:  
“Move to adjourn meeting at 5:40 p.m.”

**MOTION CARRIED UNANIMOUSLY**

Next meeting: Wednesday, September 18, 2019 4:00 Catlettsburg

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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