

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**September 18, 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  
Ben Nunley, Public Service Supervisor

**VISITORS** Mary Crowley, Chelsey Mayo, Joel Tscherne, Karen Van Kirk

**CALL TO ORDER** 4:01 P.M.

**PUBLIC COMMENTS** None

**AGENDA** On a motion made by Touchton and seconded by McComis:  
"Approve the **September 18, 2019 Revised** agenda.

**MOTION CARRIED UNANIMOUSLY**

**MINUTES** On a motion made by McComis and seconded by Moore:  
"Approve the August 21, 2019 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. Youth Services, Ben Nunley, Supervisor

On a motion made by Touchton and seconded by Moore:

"Move interviews of 4 Board of Trustee candidates to before business section"

**MOTION CARRIED UNANIMOUSLY**

## **BUSINESS**

### **a. PLA National Conference:**

On a motion made by McComis and seconded by Criss:  
"Approve Directors travel request for PLA Conference"

**MOTION CARRIED UNANIMOUSLY**

### **b. Window Replacement**

On a Motion made by McComis and seconded by Criss:  
"Amend FY2019/2020 Capital Outlay budget to allocate additional \$11,000 for replacing windows at Main Library."

**MOTION CARRIED UNANIMOUSLY**

On a motion made by McComis and seconded by Touchton:  
"Award Contract for windows to W. B. Fossom & Sons."

**MOTION CARRIED UNANIMOUSLY**

### **c. Board Vacancies**

On a motion made by Touchton and seconded by Criss:  
Board to submit the following names for consideration for the 2 open vacancies:

Jennifer McComis & Chelsea Mayo  
Mike Campbell & Mary Crowley

**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.** Interlocal Government Agreement
- b.** Annual Report
- c.** Website update

**ADJOURN** On a motion made by McComis and seconded by Criss:  
"Move to adjourn meeting at 6:28 p.m."

**MOTION CARRIED UNANIMOUSLY**

Next meeting: Wednesday, October 16, 2019 4:00 Catlettsburg

---

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

---

Mike Campbell, President

---

Heather Moore, Secretary

---

Carol Tackett, Recorder