

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**November 20, 2019 4:00 p.m.**

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

**ABSENT** None

**RECORDER** Carol Tackett

**STAFF** Debbie Cospers, Director

**VISITORS** Richard Moon, Bricklayers Union #7

**CALL TO ORDER** 4:04 P.M.

**PUBLIC COMMENTS** None

**AGENDA** On a motion made by Touchton and seconded by McComis:  
"Approve the agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

**MINUTES** On a motion made by McComis and seconded by Touchton:  
"Approve the October 16, 2019 minutes as presented."

**MOTION CARRIED UNANIMOUSLY**

**FINANCIAL REPORT**

Treasurer's Report

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

**MOTION CARRIED UNANIMOUSLY**

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

**FEATURED DEPARTMENT**

a. Public Services, Ben Nunley, Supervisor

**BUSINESS**

a. Audit Report

On a motion made by McComis and seconded by Criss:  
"Receive and accept audit report filed by Kelley Galloway & Co.

**MOTION CARRIED UNANIMOUSLY**

b. Incentive

On a motion made by McComis and seconded by Touchton:  
"Make incentive \$125 to offset taxes"

**MOTION CARRIED UNANIMOUSLY**

**c. Midland Branch Invoices**

On a motion made by Criss and seconded by Moore:

“Authorize Debbie Cospers, Library Director, to approve awarding proposals and paying invoices not to exceed \$100,000 for Midland Branch design”

**MOTION CARRIED UNANIMOUSLY**

**REPORTS**

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

**DISCUSSION ITEMS**

- a. Board Comments
- b. KRS update
- c. Social Survey
  - On a motion made by Touchton and seconded by Moore:
  - “Use Survey Monkey for Client Survey”

**MOTION CARRIED UNANIMOUSLY**

- d. Midland Branch Update

**ADDITIONAL ITEMS**

- a. Website update
- b. Board photographs

**ADJOURN** On a motion made by Touchton and seconded by Moore:  
“Move to adjourn meeting at 5:50 p.m.”

**MOTION CARRIED UNANIMOUSLY**

Next meeting: Wednesday, December 18, 2019 4:00 Main

---

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

\_\_\_\_\_  
Mike Campbell, President

\_\_\_\_\_  
Heather Moore, Secretary

\_\_\_\_\_  
Carol Tackett, Recorder