

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**December 18, 2019 4:00 p.m.**

**PRESENT** Mike Campbell, President  
Bill Criss, Vice-President  
Bobby Touchton, Treasurer  
Jennifer McComis, Member

**ABSENT** Heather Moore, Secretary

**RECORDER** Carol Tackett

**STAFF** Debbie Cospers, Director  
Ben Nunley, Public Services Supervisor  
Tiffany Seibert, Programming Supervisor

**VISITORS** None

**CALL TO ORDER** 4:08 P.M.

**PUBLIC COMMENTS** None

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

**MOTION CARRIED UNANIMOUSLY**

**MINUTES** On a motion made by Criss and seconded by McComis:  
"Approve the November 20, 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. Programming, Tiffany Seibert, Supervisor

**BUSINESS**

None

**REPORTS**

a. Director  
i. Correspondence  
ii. Monthly Report  
iii. Other stuff – Holiday Party

**DISCUSSION ITEMS**

- a. Board Comments
- b. Publisher Embargo on digital materials
- c. Midland Branch Update
  - i Bond council & resolution
  - ii Branch update

**ADDITIONAL ITEMS**

- a. Website update
- b. Board photographs in New Year

**ADJOURN** On a motion made by Touchton and seconded by Criss:  
"Move to adjourn meeting at 4:48 p.m."

**MOTION CARRIED UNANIMOUSLY**

Next meeting: Wednesday, January 15, 2019 4:00 Kyova

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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