

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**January 15, 2020 4:00 p.m.**

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

**ABSENT** None

**RECORDER** Carol Tackett

**STAFF** Debbie Cospers, Director  
Ben Nunley, Public Services Supervisor

**VISITORS** None

**CALL TO ORDER** 4:10 P.M.

**PUBLIC COMMENTS** None

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

**MOTION CARRIED UNANIMOUSLY**

**MINUTES** On a motion made by Touchton and seconded by Criss:  
"Approve the December 18, 2019 minutes as presented."

**MOTION CARRIED UNANIMOUSLY**

**FINANCIAL REPORT**

Treasurer's Report

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

**MOTION CARRIED UNANIMOUSLY**

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

**FEATURED DEPARTMENT**

None

**BUSINESS**

a. Reading Garden Repair  
"Amend the FY 2019/2020 Capital Outlay budget to allocate up to \$50,000 to repair walls & window wells" **TABLED FOR FURTHER DISCUSSION**

b. Bond Resolution

On a motion made by McComis and seconded by Criss:

"Pass the Resolution authorizing & approving issuance of general obligations not to exceed \$3,500,000."

**MOTION CARRIED UNANIMOUSLY**

**REPORTS**

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

**DISCUSSION ITEMS**

- a. Board Comments
- b. BCPL Fact Sheet & SB5
- c. Midland Branch update
  - i. Bond Council resolution
  - ii. Branch update

**ADDITIONAL ITEMS**

- a. Website update

**ADJOURN** On a motion made by McComis and seconded by Touchton:  
"Move to adjourn meeting at 4:47 p.m."

**MOTION CARRIED UNANIMOUSLY**

Next meeting: Wednesday, February 19, 2020 4:00

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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