

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**February 19, 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  
Leigh Scaggs, Network Supervisor

**VISITORS** None

**CALL TO ORDER** 4:00 P.M.

**PUBLIC COMMENTS** None

**AGENDA** On a motion made by Touchton and seconded by Criss:  
"Approve the agenda with date changed.

**MOTION CARRIED UNANIMOUSLY**

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

**MOTION CARRIED UNANIMOUSLY**

**FINANCIAL REPORT**

Treasurer's Report

- a. On a motion made by Criss and seconded by Moore:  
"Accept Treasurer's report and pay all bills."
- b. Financial Statement & Balance Sheet (No action required)

**MOTION CARRIED UNANIMOUSLY**

**FEATURED DEPARTMENT**

- a. Leigh Scaggs, Network Supervisor

**BUSINESS**

- a. KPLA Spring Conference

On a motion made by Moore and seconded by Criss:  
Approve Director's travel request to attend 2020 KPLA Spring Conference.

**REPORTS**

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

**DISCUSSION ITEMS**

- a. Board Comments
- b. Budget 2020-2021
  - i. First Step: Presenting
    - (1) Capital Outlay
    - (2) Salaries
  - ii. Approval in March
  - iii. Preliminary Budget presented in April
  - iv. Final Budget adopted in May
- c. Survey Results (Put on calander for January 2022)
- d. Midland Branch update
  - i. Change to plans
  - ii. Tom Smith, Sherman Carter Barnhart

**ADDITIONAL ITEMS**

- a. Reading Garden Repair
- b. Legislative Day
- c. PLA National Conference

**ADJOURN** On a motion made by McComis and seconded by Moore:  
"Move to adjourn meeting at 5:44 p.m."

**MOTION CARRIED UNANIMOUSLY**

Next meeting: Wednesday, March 18, 2020 4:00

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Approved this 18th day of March 2020

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Mike Campbell, President

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Heather Moore, Secretary

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Carol Tackett, Recorder