

MINUTES
Boyd County Public Library
Board of Trustees
March 18, 2020 4:00 p.m.

PRESENT Mike Campbell, President
Bill Criss, Vice-President
Bobby Touchton, Treasurer
Heather Moore, Secretary

ABSENT Jennifer McComis, Member

RECORDER Heather Moore, Secretary

STAFF Debbie Cospers, Director
Ben Nunley, Public Services Supervisor

VISITORS None

CALL TO ORDER 4:00 P.M.

PUBLIC COMMENTS None

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

MOTION CARRIED UNANIMOUSLY

MINUTES On a motion made by Touchton and seconded by Moore:
"Approve the February 19, 2020 minutes as presented."

MOTION CARRIED UNANIMOUSLY

FINANCIAL REPORT

Treasurer's Report

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

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT

- a. None

BUSINESS

- a. Move April Meeting to 4/22/2020

On a motion made by Criss and seconded by Touchton:
Approve moving the April meeting to April 22,2020.

MOTION CARRIED UNANIMOUSLY

b. Capital Outlay

On a motion made by Criss and seconded by Touchton:
Approve Capitol Outlay.

MOTION CARRIED UNANIMOUSLY

c. Budget for 2020-2021 Salaries

On a motion made by Touchton and seconded by Criss:
Approve Salary increase of 3% for 2020-2121.

MOTION CARRIED UNANIMOUSLY

d. Outsourcing Network Administration

On a motion made by Touchton and seconded by Criss:
Approve outsourcing network administration to IntelliPoint Technologies.

MOTION CARRIED UNANIMOUSLY

e. Full-time Vacation Leave

On a motion made by Touchton and seconded by Criss:
Approve moving to “accrue it and use it” method of awarding vacation leave.

MOTION CARRIED UNANIMOUSLY

f. PTO for part-time Staff

On a motion made by Touchton and seconded by Criss:
Approve the PTO addition to the Vacation Leave Policy.

MOTION CARRIED UNANIMOUSLY

REPORTS

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

DISCUSSION ITEMS

- a. Board Comments
- b. Services during the current crises
- c. Retirement repayment option for staff
- d. Midland Branch Update

ADDITIONAL ITEMS

- a. PLA National Conference
- b. National Library Week, “Find Your Place”, April 19-25
 - i. National Library Workers Day, April 21
 - ii. Open House and Business After Hours, April 23, 5-7 pm

ADJOURN On a motion made by Criss and seconded by Touchton:
"Move to adjourn meeting at 4:46 p.m."

MOTION CARRIED UNANIMOUSLY

Next meeting: Wednesday, April 22, 2020 4:00

Approved this _____ day of _____ 2020

Mike Campbell, President

Heather Moore, Secretary

Carol Tackett, Recorder