

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**July 15, 2013**  
**4:00 p.m.**  
**Kyova Branch**

**PRESENT**     Debbie Johnson, President  
                 Phillip Lewis, Vice President  
                 Yvonne Cubbison, Treasurer  
                 Melissa Boggs, Secretary

Kristin Mastin, Recorder

**ABSENT**     Jennifer McComis, Member

**STAFF**       Debbie Cospers, Director  
                 Christy Griffith, Circulation Clerk

**REGIONAL LIBRARIAN**     Tim Gampp

**VISITORS**                 none

**CALL TO ORDER**           4:04 p.m.

**PUBLIC COMMENTS**        none

**AGENDA**

On a motion made by Lewis and seconded by Cubbison:  
"Change Featured Department and Approve Agenda."

**MOTION CARRIED UNANIMOUSLY**

**MINUTES**

On a motion made by Cubbison and seconded by Lewis:  
"Approve June 17, 2013 minutes as presented."

**MOTION CARRIED UNANIMOUSLY**

**FINANCIAL REPORT**

- a. Financial Statement and Balance Sheet  
Reviewed
- b. Treasurer's Report (report, check register containing EFT & credit card reports)  
Reviewed

On a motion made by Lewis and seconded by Cubbison:  
"Accept treasurer's report and pay all bills."

**MOTION CARRIED UNANIMOUSLY**

**FEATURED DEPARTMENT**

- a. Christi Griffith, Information Specialist  
Attending for Barbara Biggs, Branch Manger

**BUSINESS**

- a. No business or action items

**REPORTS**

- a. Regional Librarian, Tim Gampp- Attachment
- b. Director
  - i. Correspondence—passed around, discussed
  - ii. Monthly Report—Attachment
  - iii. Other Stuff

**BOARD OF TRUSTEES ACTIVITIES**

- a. Nothing to report

**DISCUSSION ITEMS**

- a. Biggs reported on Library/Museum Partnership

**ADDITIONAL ITEMS**

- a. Cosper reported on “Check out Your Community”

**ADJOURN**

**On a motion made by Lewis and seconded by Cubbison**  
“Motion to adjourn meeting at 4:45 p.m.”

**MOTION CARRIED UNANIMOUSLY**

Next Meeting: Monday, August 19, 2013, 4:00 p.m. Main Branch

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Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2013

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Debbie Johnson, President

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Melissa Boggs, Secretary

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Kristin Mastin, Recorder