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 Cosper, 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

Approved this _____ day of _____ 2013

_____
Debbie Johnson, President

_____
Melissa Boggs, Secretary

_____
Kristin Mastin, Recorder