MINUTES Boyd County Public Library Board of Trustees August 19, 2013 4:00 p.m. Main Branch

PRESENT Debbie Johnson, President

Phillip Lewis, Vice President Yvonne Cubbison, Treasurer Melissa Boggs, Secretary Jennifer McComis, Member

Kristin Mastin, Recorder

ABSENT None

STAFF Debbie Cosper, Director

REGIONAL LIBRARIAN Tim Gampp

VISITORS none

CALL TO ORDER 4:00 p.m.

PUBLIC COMMENTS none

AGENDA

On a motion made by Cubbison and seconded by McComis:

"Move 7B number 5 and Approve Agenda."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Lewis and seconded by Cubbison:

"Approve July 15, 2013 minutes as presented."

MOTION CARRIED UNANIMOUSLY

FINANCIAL REPORT

a. Financial Statement and Balance Sheet Reviewed

Treasurer's Report (report, check register containing EFT & credit card reports)
 Reviewed

On a motion made by Cubbison and seconded by McComis:

"Accept treasurer's report and pay all bills."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT

None

BUSINESS

a. Tax Rate for Fiscal Year 2013-2014

On a motion made by Cubbison and seconded by McComis:

"Adopt the Real Property Rate of 12.40, Personal Property Rate of 12.40, and Motor Vehicle Rate of 4.60 per hundred."

MOTION CARRIED UNANIMOUSLY

- b. Director's Performance Review- discussed
- c. Travel to Kentucky Library Association Annual Conference

On a motion made by McComis and seconded by Boggs:

"Approve the director's travel request to KLA/ KASL Joint Conference: "Collaborate, Communicate, Create, and Celebrate."

MOTION CARRIED UNANIMOUSLY

- d. Boyd County Code of Ethics- discussed
- e. HVAC Units for Main

On a motion made by McComis and seconded by Boggs:

"Collect bids and replace two HVAC (heating and air conditioning) units at Main."

MOTION CARRIED UNANIMOUSLY

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. Library/Museum Partnership- Discussed

ADDITIONAL ITEMS

- a. "Check out Your Community"- Discussed
- b. Butterfly Garden- Discussed
- c. Audit- Discussed

ADJOURN

On a motion made by McComis and seconded by Boggs

"Motion to adjourn meeting at 6:06 p.m."

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, September 16, 2013, 4:00 p.m. Main Branch		
Approved this	day of	2013
Debbie Johnson, President		Melissa Boggs, Secretary
Kristin Mastin, Recorder	_	