

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**June 18, 2012**  
**4:00 p.m.**  
**Main Library**

**PRESENT** Michael Campbell, President  
Debbie Johnson, Vice-president  
Ashley Skidmore, Secretary  
Melissa Boggs, Member

Pam Holmes, Recorder

**ABSENT** Theresa Lyons, Treasurer

**STAFF** Debbie Cospers, Director  
Kellie Nunley, Tech. Svcs. Supervisor  
Bryan Greene, Tech. Svcs. Clerk

**REGIONAL LIBRARIAN** Tim Gampp

**VISITORS** none

**CALL TO ORDER** 4:07 p.m.

**PUBLIC COMMENTS** none

**AGENDA**

On a motion made by Skidmore and seconded by Boggs:

**“Approve agenda as presented.”**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES**

On a motion made by Skidmore and seconded by Boggs:

**“Approve May 21, 2012 minutes as presented.”**

**MOTION CARRIED UNANIMOUSLY**

**FINANCIAL REPORT**

**a. Financial Statement**

- Reviewed/discussed

**b. Balance Sheet**

- Reviewed/discussed

**c. Treasurer's Report (report, check register containing EFT report, & credit card statement)**

On a motion made by Boggs and seconded by Skidmore:

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

**MOTION CARRIED UNANIMOUSLY**

- No discussion

**FEATURED DEPARTMENT**

**a. Technical Services**

- Kellie Nunley, Supervisor**
- Bryan Greene, Clerk**

- Kellie introduced Bryan and reported on the latest news from their department
- Bryan explained his job duties

**BUSINESS/ACTION/ITEMS**

**a. Closed dates for FY 2012-2013**

On a motion made by Boggs and seconded by Skidmore:

**"Motion to approve closed dates and late opening dates for fiscal year 2012-2013 with changes."**

**MOTION CARRIED UNANIMOUSLY**

- Also added closing Kyova at 5 p.m. the day after Thanksgiving

**b. Board Policies**

On a motion made by Skidmore and seconded by Boggs:

**"Motion to approve changes and updates to the Board Policies."**

**MOTION CARRIED UNANIMOUSLY**

On a motion made by Boggs and seconded by Skidmore:

**"Motion to approve changes and updates to the Financial Policies."**

**MOTION CARRIED UNANIMOUSLY**

- Policies were discussed, reviewed

**REPORTS**

**a. Regional Librarian, Tim Gampp - attachment A**

**b. Director**

- Correspondence**-passed around, discussed
- Monthly report**- attachment B

iii. **Other Stuff** – Angie Conley, YS Supervisor, has resigned; open positions have been posted; RFP for Catlettsburg remodel has been issued; board packets sent to judge exec, and mayors of Ashland and Catlettsburg

**DISCUSSION ITEMS - none**

**ADDITIONAL ITEMS**

**a. Board member selection update**

- New members will be appointed at the fiscal court meeting on Tuesday, June 19<sup>th</sup>

**b. Library/Museum partnership update**

- Waiting for museum to get their board in place
- Several summer reading events are scheduled at the museum

**c. Special Taxing Districts Area Development Districts meeting**

- Cosper will attend the August meeting in Greenup County

**d. Next Month's meeting will be at Kyova Branch**

**ADJOURN**

On a motion made by Skidmore and seconded by Boggs:

**“Motion to adjourn meeting at 5:20 p.m.”**

**MOTION CARRIED UNANIMOUSLY**

**Next meeting: Monday, July 16, 2012, 4:00 p.m. – Kyova Branch**

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012

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**Pam Holmes, Recorder**

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**Ashley Skidmore, Secretary**

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**Michael Campbell, President**