

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**December 15, 2014 4:00 p.m.**  
**Main Branch**

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

Kristin Mastin, Recorder

**ABSENT** Mark Ratliff, Member

**STAFF** Debbie Cospers, Director

**REGIONAL LIBRARIAN** Tim Gampp

**VISITORS** None

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

**PUBLIC COMMENTS** None

**AGENDA**

On a motion made by Cubbison and seconded by Boggs:

%Approve Agenda with addition of 9A. Board Comments and deletion of featured department.+

**MOTION CARRIED UNANIMOUSLY**

**MINUTES**

On a motion made by Cubbison and seconded by Boggs:

%Approve November 17, 2014 minutes as presented.+

**MOTION CARRIED UNANIMOUSLY**

**FINANCIAL REPORT**

- a. Treasurer's Report
  - i. Includes: report, check register (containing EFT & credit card reports)
  - ii. Action: Accept treasurer's report and pay all bills
- b. Financial Statement and Balance Sheet

On a motion made by Boggs and seconded by Cubbison:

%Accept treasurer's report and pay all bills.+

**MOTION CARRIED UNANIMOUSLY**

**FEATURED DEPARTMENTS**

- a. None

**BUSINESS**

- a. Director's Contract

On a motion made by McComis and seconded by Boggs:

%Approve the renewal of the director's contract.+

**MOTION CARRIED UNANIMOUSLY**

**REPORTS**

- a. Regional Librarian- Discussed
- b. Director- Discussed
  - i. Correspondence
  - ii. Monthly Report- Attachment
  - iii. Other Stuff

**DISCUSSION ITEMS**

- a. Board Comments-Discussed

**ADDITIONAL ITEMS**

- a. Carpet Update-Discussed

**ADJOURN**

On a motion made by McComis and seconded by Boggs:

~~M~~otion to adjourn meeting at 4:44 p.m.+

**MOTION CARRIED UNANIMOUSLY**

Next Meeting: Monday, January 19, 2014, 4:00 p.m. Kyova Branch

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Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2014

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Phillip Lewis, President

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Melissa Boggs, Secretary

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Kristin Mastin, Recorder