

MINUTES
Boyd County Public Library
Board of Trustees
January 19, 2015 4:00 p.m.
Main Branch

PRESENT Phillip Lewis, President
Yvonne Cubbison, Treasurer
Mark Ratliff, Member

Kristin Mastin, Recorder

ABSENT Melissa Boggs, Secretary
Jennifer McComis, Member

STAFF Debbie Cospers, Director

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:01 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by Cubbison and seconded by Ratliff:
%Approve Agenda as presented.+

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Cubbison and seconded by Ratliff:
%Approve December 15, 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 Ratliff and seconded by Lewis:
%Accept treasurer's report and pay all bills.+

MOTION CARRIED UNANIMOUSLY

- c. Projected revenue and 2014-2015 budget-Discussed

FEATURED DEPARTMENTS

- a. Barbara Biggs, Branch Manager

BUSINESS

- a. February Board Meeting

On a motion made by Ratliff and seconded by Lewis:
%Approve moving February board meeting to February 23, 2015.+

MOTION CARRIED UNANIMOUSLY

- b. Kentucky Public Library Association Annual Legislative Day
On a motion made by Cubbison and seconded by Lewis:
%Approve directors travel request to attend 2015 Legislative Day.+
MOTION CARRIED UNANIMOUSLY
- c. Kyova Copier
On a motion made by Ratliff and seconded by Cubbison:
%Approve expending \$4895 to replace public copier at Kyova.+
MOTION CARRIED UNANIMOUSLY
- d. Capital Outlay Project Carryover
On a motion made by Cubbison and seconded by Lewis:
%Approve the amendment of the FY 2014/2015 budget to carryover \$486,000 for FY 2013/2014 capital outlay projects.+
MOTION CARRIED UNANIMOUSLY

REPORTS

- a. Regional Librarian- None
- b. Director- Discussed
 - i. Correspondence
 - ii. Monthly Report- Attachment
 - iii. Other Stuff

DISCUSSION ITEMS

- a. Board Comments-None
- b. Capital Outlay Projects-Will table till next month

ADDITIONAL ITEMS

- a. Continuing education opportunities-Discussed
 - i. Legislative Day
 - ii. %Library Advocacy Unshushed+, free, online 7-week course
- b. Budget Time-Discussed
- c. Innovative Directors Symposium-Discussed
- d. Guinness Book of World Records: %Most People in a Reading Relay+Discussed

ADJOURN

- On a motion made by Cubbison and seconded by Lewis:
%Motion to adjourn meeting at 5:03 p.m.+
MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, February 23, 2015, 4:00 p.m. Kyova Branch

Approved this _____ day of _____ 2015

Phillip Lewis, President

Melissa Boggs, Secretary

Kristin Mastin, Recorder