

MINUTES
Boyd County Public Library
Board of Trustees
February 23, 2015 4:00 p.m.
Main Branch

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

Kristin Mastin, Recorder

ABSENT Melissa Boggs, Secretary

STAFF Debbie Cospers, Director

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:03 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by McComis and seconded by Cubbison:
"Approve Agenda as presented."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by McComis and seconded by Cubbison:
"Approve January 19, 2015 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 McComis and seconded by Ratliff:
"Accept treasurer's report and pay all bills."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENTS

- a. None

BUSINESS

- a. Budget for 2015-2016, Capital Outlay-Tabled until March 16, 2015
- b. Budget for 2015-2016 Salaries

On a motion made by McComis and seconded by Cubbison:
"Approve a 3% increase retroactive to January 1, 2015 for all staff."

MOTION CARRIED UNANIMOUSLY

- c. Personnel Policy Manual Updates- Table until March 16, 2015

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 Priorities- Discussed
- c. Kyova Branch and Kyova Mall- Discussed

ADDITIONAL ITEMS

- a. TBA- None

ADJOURN

On a motion made by Cubbison and seconded by Ratliff:
 "Motion to adjourn meeting at 5:15 p.m."

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, March 16, 2015, 4:00 p.m. Main Branch

Approved this _____ day of _____ 2015

Phillip Lewis, President

Melissa Boggs, Secretary

Kristin Mastin, Recorder