

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

PRESENT Phillip Lewis, President
Melissa Boggs, Secretary
Jennifer McComis, Member
Mark Ratliff, Member

ABSENT Yvonne Cubbison, Treasurer

STAFF Debbie Cospers, Director

REGIONAL LIBRARIAN Absent

VISITORS None

CALL TO ORDER 4:00 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by Ratliff and seconded by McComis:
"Approve Agenda as amended: add b. Additional Work at Main and Summit to Business items."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by McComis and seconded by Ratliff:
"Approve August 18, 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 McComis and seconded by Ratliff:
"Accept treasurer's report and pay all bills."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENTS

- a. Herb Wamsley, Facilities Manager

BUSINESS

- a. Elect Officers
On a motion made by McComis and seconded by Boggs:
"Accept the slate of officers as presented: President, Philip Lewis; Vice-President, Jennifer McComis; Secretary, Melissa Boggs; Treasurer, Yvonne Cubbison."

MOTION CARRIED UNANIMOUSLY

- b. Additional Work at Main and Summit

On a motion made by McComis and seconded by Ratliff:

“Approve funds for additional work: \$1,375 for water barrier and expansion joint repair at Main; \$5,600 for additional lighting, kick plates, and ceiling repair at Summit.”

MOTION CARRIED UNANIMOUSLY

REPORTS

- a. Regional Librarian, Tim Gampp – Absent
- b. Director
 - i. Correspondence—None
 - ii. Monthly Report—Attachment
 - iii. Other Stuff

DISCUSSION ITEMS

- a. None

ADDITIONAL ITEMS

- a. Main/Summit Branch remodel update-Discussed
- b. HVAC/Roof update-Discussed
- c. Carpet update-Discussed

ADJOURN

On a motion made by McComis and seconded by Ratliff:

“Motion to adjourn meeting at 4:24 p.m.”

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, October 20, 2014, 4:00 p.m. Catlettsburg Branch

Approved this _____ day of _____ 2014

Phillip Lewis, President

Melissa Boggs, Secretary