

MINUTES
Boyd County Public Library
Board of Trustees
October 20, 2014 4:00 p.m.
Catlettsburg Branch

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

ABSENT None

STAFF Debbie Cospers, Director

REGIONAL LIBRARIAN Tim Gamp

VISITORS Sonny Martin

CALL TO ORDER 4:02 p.m.

PUBLIC COMMENTS Public Comments were heard from John and Angela Payne, in addition to Jennifer Nichols.

AGENDA

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

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Ratliff and seconded by Cubbison:
%Approve September 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 McComis and seconded by Boggs:
%Accept treasurer's report and pay all bills.+

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENTS

- a. Barbara Biggs, Branch Manager
- b. David Miller, Public Relations Supervisor

BUSINESS

- a. Set Meeting Date- Discussed and will remain the same.
- b. Audit Report

On a motion made by Cubbison and seconded by McComis:
%Accept the audit report filed by Kelley Galloway & Co.+

MOTION CARRIED UNANIMOUSLY

REPORTS

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

DISCUSSION ITEMS

- a. None

ADDITIONAL ITEMS

- a. Christmas Parade
- b. Main/Summit Branch remodel update
- c. HVAC/Roof Update
- d. Carpet Update

Executive Session

Enter Executive Session at 4:35 under statue KRS 61.810, section one, subsection f [written as KRS 61.810(1) (f)] to discuss a personnel matter.q

MOTION CARRIED UNANIMOUSLY

No action was taken, reconvened at 5:00pm.

ADJOURN

On a motion made by McComis and seconded by Cubbison:

Motion to adjourn meeting at 5:08 p.m.+

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, November 17, 2014, 4:00 p.m. Main Branch

Approved this _____ day of _____ 2014

Phillip Lewis, President

Melissa Boggs, Secretary