

MINUTES
Boyd County Public Library
Board of Trustees
May 19, 2014 4:00 p.m.
Main Branch

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

Kristin Mastin, Recorder

ABSENT None

STAFF Debbie Cospers, Director

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:04 p.m.

PUBLIC COMMENTS none

AGENDA

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

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by McComis and seconded by Cubbison:
%Approve April 21, 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. Kellie Nunley, Technical Services Supervisor-Attachment

On a motion made by Cubbison and seconded by McComis:

%Take up to \$100,000 from the emergency fund to pay for operating expenses for the remainder of the fiscal year.+

BUSINESS

- a. Main/Summit Branch Contractor

On a motion made by McComis and seconded by Boggs:

%That the board award the contract for the Main/Summit Branch remodel to Tri-State Construction and Enterprise.+

b. Bid Documents

On a motion made by McComis and seconded by Boggs:

That the board approve \$2000.00 for creating bid documents for the HVAC units.+

MOTION CARRIED UNANIMOUSLY

REPORTS

- a. Regional Librarian, Tim Gampp [unable to attend]- none
- b. Director
 - i. Correspondence- Passed around, Discussed
 - ii. Monthly Report- Attachment
 - iii. Other Stuff

DISCUSSION ITEMS

- a. Library/Museum Partnership update-Discussed

ADDITIONAL ITEMS

- a. TBA

ADJOURN

On a motion made by McComis and seconded by Boggs

Motion to adjourn meeting at 5:04 p.m.+

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, June 16, 2014, 4:00 p.m. Main Branch

Approved this _____ day of _____ 2014

Phillip Lewis, President

Melissa Boggs, Secretary

Kristin Mastin, Recorder