

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**June 16, 2014 4:00 p.m.**  
**Main Branch**

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

Kristin Mastin, Recorder

**ABSENT** None

**STAFF** Debbie Cospers, Director

**REGIONAL LIBRARIAN** Tim Gampp

**VISITORS** None

**CALL TO ORDER** 4:09 p.m.

**PUBLIC COMMENTS** none

**AGENDA**

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

**MOTION CARRIED UNANIMOUSLY**

**MINUTES**

On a motion made by Boggs and seconded by Cubbison:  
%Approve May 19, 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 Boggs and seconded by Ratliff:  
%Accept treasurer's report and pay all bills.+

**MOTION CARRIED UNANIMOUSLY**

**FEATURED DEPARTMENTS**

- a. Leigh Scaggs, Network Supervisor

**BUSINESS**

- a. Library Closings for Fiscal Year 2014-2015

On a motion made by Cubbison and seconded by Boggs:  
%That the board approve proposed dates for library closing for fiscal year 2014-2015.+

**MOTION CARRIED UNANIMOUSLY**

**REPORTS**

- a. Regional Librarian, Tim Gampp - attached
- 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. Review Committee for Director's review (due August)- discussed and appointed Boggs and McComis.

**ADJOURN**

**On a motion made by Boggs and seconded by Cubbison**

~~M~~Motion to adjourn meeting at 4:38 p.m.+

**MOTION CARRIED UNANIMOUSLY**

Next Meeting: Monday, July 21, 2014, 4:00 p.m. Kyova Branch

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Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2014

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Phillip Lewis, President

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Melissa Boggs, Secretary

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Kristin Mastin, Recorder