

MINUTES
Boyd County Public Library
Board of Trustees
July 28, 2014 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 4:05 p.m.

PUBLIC COMMENTS none

AGENDA

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

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Cubbison and seconded by McComis:
%Approve June 16, 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. Barbara Biggs, Branch Manager- Not present

BUSINESS

- a. TBA -None

REPORTS

- a. Regional Librarian, Tim Gampp . None
- b. Director
 - i. Correspondence- Passed around, Discussed
 - ii. Monthly Report- Attachment
 - iii. Other Stuff

DISCUSSION ITEMS

- a. TBA- None

ADDITIONAL ITEMS

- a. Director's review (due August)- discussed

ADJOURN

On a motion made by McComis and seconded by Cubbison

~~M~~otion to adjourn meeting at 4:28 p.m.+

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, August 18, 2014, 4:00 p.m. Main Branch

Approved this _____ day of _____ 2014

Phillip Lewis, President

Yvonne Cubbison, Treasurer

Kristin Mastin, Recorder