

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**August 18, 2014 4:00 p.m.**  
**Main Branch**

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

Kristin Mastin, Recorder

**ABSENT** None

**STAFF** Debbie Cospers, Director

**REGIONAL LIBRARIAN** Tim Gampp

**VISITORS** None

**CALL TO ORDER** 4:03 p.m.

**PUBLIC COMMENTS** none

**AGENDA**

On a motion made by McComis and seconded by Cubbison:

%Approve Agenda after adding c. Auditor's Report to Financial Report section and move Business items c. and d. to Additional items 10 b. and c.+

**MOTION CARRIED UNANIMOUSLY**

**MINUTES**

On a motion made by Cubbison and seconded by McComis:

%Approve July 28, 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
- c. Auditor's Report

On a motion made by McComis and seconded by Boggs:

%Accept treasurer's report, pay all bills, and accept auditor's report.+

**MOTION CARRIED UNANIMOUSLY**

**FEATURED DEPARTMENTS**

- a. None

**BUSINESS**

- a. Tax Rate for Fiscal Year 2014-15

On a motion made by Cubbison and seconded by McComis:

%Adopt the Real Property of 12.40, Personal Property Rate of 12.40, and Motor Vehicle Rate of 4.60 cents per hundred.+

**MOTION CARRIED UNANIMOUSLY**

- b. Closing Main for Carpet Installation  
On a motion made by Cubbison and seconded by McComis:  
%Approve closing Main Library during carpet installation.+

**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. Facilities Manager-Discussed

**ADDITIONAL ITEMS**

- a. Main/Summit Branch remodel update-Discussed
- b. Director's Performance Review  
On a motion made by McComis and seconded by Boggs:  
%Postpone Director's performance review for three months.+

**MOTION CARRIED UNANIMOUSLY**

- c. Director's Contract  
On a motion made by Boggs and seconded by Cubbison:  
%Extend Director's Current contract up to three months.+

**MOTION CARRIED UNANIMOUSLY**

**ADJOURN**

- On a motion made by McComis and seconded by Boggs:  
%Motion to adjourn meeting at 6:11 p.m.+

**MOTION CARRIED UNANIMOUSLY**

Next Meeting: Monday, September 15, 2014, 4:00 p.m. Main Branch

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

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Phillip Lewis, President

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Yvonne Cubbison, Treasurer

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Kristin Mastin, Recorder