

**MINUTES**  
**Boyd County Public Library**  
**Board of Trustees**  
**October 21, 2013**  
**4:00 p.m.**  
**Main Branch**

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

Kristin Mastin, Recorder

**ABSENT** Debbie Johnson, President

**STAFF** Debbie Cospers, Director  
Barbara Biggs, Branch Manager

**REGIONAL LIBRARIAN** none

**VISITORS** none

**CALL TO ORDER** 4:00 p.m.

**PUBLIC COMMENTS** none

**AGENDA**

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

**MOTION CARRIED UNANIMOUSLY**

**MINUTES**

On a motion made by McComis and seconded by Cubbison:  
"Approve September 16, 2013 minutes as presented."

**MOTION CARRIED UNANIMOUSLY**

**FINANCIAL REPORT**

- a. Financial Statement and Balance Sheet  
Reviewed
- b. Treasurer's Report (report, check register containing EFT & credit card reports)  
Reviewed

On a motion made by Boggs and seconded by McComis:  
"Accept treasurer's report and pay all bills."

**MOTION CARRIED UNANIMOUSLY**

**FEATURED DEPARTMENT**

- a. Barbara Biggs, Branch Manager

**BUSINESS**

- a. None

**REPORTS**

- a. Regional Librarian- N/A
- b. Director
  - i. Correspondence—passed around, discussed
  - ii. Monthly Report—Attachment
  - iii. Other Stuff

**BOARD OF TRUSTEES ACTIVITIES**

- a. Nothing to report

**DISCUSSION ITEMS**

- a. N/A

**ADDITIONAL ITEMS**

- a. "Check out Your Community"- Discussed
- b. "Good Government Summit" (State Auditor Edelen)-Discussed
- c. Audit-Discussed

**ADJOURN**

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

"Motion to adjourn meeting at 4:30 p.m."

**MOTION CARRIED UNANIMOUSLY**

Next Meeting: Monday, November 18, 2013, 4:00 p.m. Main Branch

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Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2013

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Phillip Lewis, Vice President

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Melissa Boggs, Secretary

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Kristin Mastin, Recorder