

MINUTES
Boyd County Public Library
Board of Trustees
November 18, 2013
4:00 p.m.
Main Branch

PRESENT Debbie Johnson, President
 Phillip Lewis, Vice President
 Melissa Boggs, Secretary

Kristin Mastin, Recorder

ABSENT Yvonne Cubbison, Treasurer
 Jennifer McComis, Member

STAFF Debbie Cospers, Director
 Amanda Clark, Adult Programming Supervisor

REGIONAL LIBRARIAN Tim Gampp

VISITORS none

CALL TO ORDER 4:04 p.m.

PUBLIC COMMENTS none

AGENDA

On a motion made by Boggs and seconded by Lewis:
"Approve Agenda as presented."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Lewis and seconded by Boggs:
"Approve October 21, 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 Lewis:
"Accept treasurer's report and pay all bills."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT

- a. Amanda Clark, Adult Programming Supervisor

BUSINESS

- a. Boyd County Code of Ethics

On a motion made by Lewis and seconded by Boggs:
"Boyd County Public Library District resolves that it places itself under Boyd County ethics code as now written and as it may be amended in the future, subject to periodic review by this board. Boyd County Public Library District shall also continue to abide by

any statutes and administrative regulations which may be applicable to this entity both now and in the future. The library board further reaffirms the Library Code of Ethics adopted September 2011 and updated June 2012.”

MOTION CARRIED UNANIMOUSLY

REPORTS

- a. Regional Librarian- Discussed
- 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. Library/Museum Partnership update-Discussed

ADDITIONAL ITEMS

- a. “Check out Your Community”- Discussed
- b. Holiday Program-Discussed

ADJOURN

On a motion made by Boggs and seconded by Lewis
“Motion to adjourn meeting at 4:40 p.m.”

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, December 16, 2013, 4:00 p.m. Main Branch

Approved this _____ day of _____ 2013

Phillip Lewis, Vice President

Melissa Boggs, Secretary

Kristin Mastin, Recorder