

MINUTES
Boyd County Public Library
Board of Trustees
January 20, 2014
4:00 p.m.
Kyova Branch

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

Kristin Mastin, Recorder

ABSENT Debbie Johnson, President

STAFF Debbie Cospier, Director
Barbara Biggs, Branch Manager
Tristane Williams, Information Specialist

REGIONAL LIBRARIAN none

VISITORS none

CALL TO ORDER 4:17 p.m.

PUBLIC COMMENTS none

AGENDA

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

MOTION CARRIED UNANIMOUSLY

MINUTES

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

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT

- a. Barbara Biggs, Branch Manager

BUSINESS

- a. TBA-Nothing to report

REPORTS

- a. Regional Librarian- none

- 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" update- Discussed
- b. Budget-Discussed forthcoming of Capitol Outlay
- c. Summit remodel-Discussed
- d. Legislative Day, March 6-Discussed

ADJOURN

On a motion made by Boggs and seconded by Cubbison

"Motion to adjourn meeting at 4:29 p.m."

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, February 17, 2014, 4:00 p.m. Main Branch

Approved this _____ day of _____ 2014

Phillip Lewis, Vice President

Melissa Boggs, Secretary

Kristin Mastin, Recorder