

MINUTES
Boyd County Public Library
Board of Trustees
March 24, 2014 4:00 p.m.
Main Branch

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

Kristin Mastin, Recorder

ABSENT None

STAFF Debbie Cospers, Director

REGIONAL LIBRARIAN Tim Gampp

VISITORS Amanda Blevins
Linda Wallin
Aryssa Damron
Sharon Bryan
Mark Ratliff

CALL TO ORDER 4:00 p.m.

PUBLIC COMMENTS none

AGENDA

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

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by McComis and seconded by Boggs:
"Approve February 17, 2014 minutes as presented."

MOTION CARRIED UNANIMOUSLY

BUSINESS

a. Interview Potential Candidates

On a motion made by McComis and seconded by Boggs:
"Submit Sheryl Bryan and Mark Ratliff as candidates to the Boyd County Judge Executive for the open Board of Trustees position."

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 Boggs:
"Accept treasurer's report and pay all bills."

MOTION CARRIED UNANIMOUSLY

BUSINESS (continued)

- a. Select President

On a motion made by Boggs and seconded by McComis:

“Accept Phillip Lewis as the new President of the Boyd County Public Library Board of Trustees.”

MOTION CARRIED UNANIMOUSLY

REPORTS

- a. Regional Librarian, Tim Gampp- Discussed
- b. Director
 - i. Correspondence—Passed around, Discussed
 - ii. Monthly Report—Attachment
 - iii. Other Stuff

DISCUSSION ITEMS

- a. Library/Museum Partnership update-Discussed

ADDITIONAL ITEMS

- a. Staff changes

On a motion made by Cubbison and seconded by McComis:

“Library Board go into closed session under KRS 61.810(1)(f) to discuss a personnel matter”

MOTION CARRIED UNANIMOUSLY

Lewis stated, “The Board will go into Executive Session at 4:54 pm.”

Board reconvened at 5:07 pm. No action was taken

- b. KPLA Spring Conference
 - i. Wednesday, April 9, Bowling Green Holiday Inn, University Plaza
 - ii. Trustee certification 9:00 a.m. – 4:00 p.m.
 - iii. “Library trustees will work their way through the curriculum required for certification. The five educational modules will include training on board organization, trustee and director roles, policy development, budget and finance, and advocacy.”
 - iv. If interested, let Debbie know
 - v. Per library policy, the library reimburses for mileage, hotel, per diem, and conference costs

ADJOURN

On a motion made by McComis and seconded by Cubbison

“Motion to adjourn meeting at 5:35 p.m.”

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, April 21, 2014, 4:00 p.m. Catlettsburg Branch

Approved this _____ day of _____ 2014

Phillip Lewis, President

Melissa Boggs, Secretary

Kristin Mastin, Recorder