

MINUTES
Boyd County Public Library
Board of Trustees
April 20, 2015 4:00 p.m.
Main Branch

PRESENT Jennifer McComis, Vice President
Yvonne Cubbison, Treasurer
Melissa Boggs, Secretary
Mark Ratliff, Member

Kristin Mastin, Recorder

ABSENT Phillip Lewis, President

STAFF Debbie Cospers, Director
Carrie Crowe, Information Specialist

REGIONAL LIBRARIAN Tim Gampp

VISITORS None

CALL TO ORDER 4:07 p.m.

PUBLIC COMMENTS None

AGENDA

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

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Cubbison and seconded by Ratliff:
"Approve March 16, 2015 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

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

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENTS

- a. Carrie Crowe, Information Specialist For Barbara Biggs

BUSINESS

- a. Budget for 2015-2016, Capital Outlay- Table until May 2015
- b. Ethics Policy Update- Table until May 2015

REPORTS

- a. Regional Librarian- Tim Gampp
- b. Director- Discussed

- i. Correspondence
- ii. Monthly Report—Attachment
- iii. Other Stuff

DISCUSSION ITEMS

- a. Board Comments- None
- b. Kyova Branch and Kyova Mall- None

ADDITIONAL ITEMS

- a. Strategic Plan update- Discussed

ADJOURN

On a motion made by Ratliff and seconded by Cubbison:
“Motion to adjourn meeting at 4:48 p.m.”

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, May 18, 2015, 4:00 p.m. Main Branch

Approved this 18 day of May 2015

[signed copy on file]

Phillip Lewis, President

Melissa Boggs, Secretary

Kristin Mastin, Recorder