

MINUTES
Boyd County Public Library
Board of Trustees
August 17, 2015 4:00 p.m.
Main Branch

PRESENT Jennifer McComis, Vice President
Melissa Kimbleton Cathers, Secretary
Mark Ratliff, Member

Kristin Mastin, Recorder

ABSENT Yvonne Cubbison, Treasurer

STAFF Debbie Cospers, Director

REGIONAL LIBRARIAN Tim Gampp

VISITORS

CALL TO ORDER 4:28 p.m.

PUBLIC COMMENTS None

AGENDA

On a motion made by Ratliff and seconded by Cathers:
"Approve the August 18, 2015 agenda."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by Ratliff and seconded by Cathers:
"Approve July 20, 2015 minutes."

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 Cathers and seconded by Ratliff:
"Accept treasurer's report and pay all bills."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENTS

- a. None

BUSINESS

- a. Select Candidates

On a motion made by Ratliff and seconded by Cathers:
"Approve to send Jennifer McComis and Ladonna "Michelle McClave's name to the State Librarian and Boyd County Fiscal Court."

MOTION CARRIED UNANIMOUSLY

- b. Tax Rate for Fiscal Year 2015-2016

On a motion made by Cathers and seconded by Ratliff:

“Board approves to adopt the Real Property Rate of 12.40 (Compensating Rate), Personal Property Rate of 12.40 (Alternate Rate), and Motor Vehicle Rate of 4.60 cents per hundred.”

MOTION CARRIED UNANIMOUSLY

c. Director’s Performance Review

On a motion made by Ratliff and seconded by McComis:

“Approve to move the Director’s Performance Review to October 19, 2015.”

MOTION CARRIED UNANIMOUSLY

REPORTS

- a. Regional Librarian- Attachment
- b. Director- Discussed
 - i. Correspondence
 - ii. Monthly Report—Attachment
 - iii. Other Stuff
 - i. Summer Reading Program
 - ii. Remote Locker Inspection

DISCUSSION ITEMS

- a. Board Comments- None
- b. Strategic Plan Update-Discussed

ADDITIONAL ITEMS

- a. TBA

ADJOURN

On a motion made by Cathers and seconded by Ratliff:

“Motion to adjourn meeting at 4:51 p.m.”

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, September 21, 2015, 4:00 p.m. Main Branch

Approved this _____ day of _____ 2015

Jennifer McComis, Vice President

Melissa Boggs, Secretary

Kristin Mastin, Recorder