

MINUTES
Boyd County Public Library
Board of Trustees
June 19, 2019 4:00 p.m. @ Main

PRESENT Mike Campbell, President
Bill Criss, Vice-President
Heather Moore, Secretary
Bobby Touchton, Treasurer
Jennifer McComis, Member

ABSENT None

RECORDER Carol Tackett, Administrative Assistant

STAFF Debbie Cospers, Director
Ben Nunley, Public Services Manager
Carol Tackett, Administrative Assistant

REGIONAL LIBRARIAN None

VISITORS None

CALL TO ORDER 4:00 P.M.

PUBLIC COMMENTS None

AGENDA On a motion made by Touchton and seconded by Criss:
"Approve the **June 19, 2019** revised agenda.

MOTION CARRIED UNANIMOUSLY

MINUTES On a motion made by McComis and seconded by Moore:
"Approve the May 15, 2019 minutes as presented."

MOTION CARRIED UNANIMOUSLY

FINANCIAL REPORT
Treasurer's Report

a. On a motion made by Touchton and seconded by Criss:
"Accept Treasurer's report and pay all bills."

MOTION CARRIED UNANIMOUSLY

b. Financial Statement & Balance Sheet (No action required)

FEATURED DEPARTMENT

a. Carol Tackett, Administrative Assistant

BUSINESS

- a. Library Policies

On a motion made by McComis and seconded by Moore:
Approve the revised and updated Library Policies.

MOTION CARRIED UNANIMOUSLY

- b. Meeting Room Policy

On a motion made by Criss and seconded by McComis:
Approve the revised and updated Meeting Room Policy.

MOTION CARRIED UNANIMOUSLY

- c. Library Director’s Summit:

On a motion made by Touchton and seconded by McComis:
Approve director’s travel request to attend 2019 Library Journal’s annual
Director’s Summit in Tulsa, OK.

MOTION CARRIED UNANIMOUSLY

REPORTS

- a. Director
 - i. Correspondence -
 - ii. Monthly Report - Attachment
 - iii. Other stuff

DISCUSSION ITEMS

- a. Board Comments
- b. Midland Branch

ADDITIONAL ITEMS

- a. Director’s review committee

ADJOURN On a motion made by McComis and seconded by Moore:
“Move to adjourn meeting at 4:40 p.m.”

MOTION CARRIED UNANIMOUSLY

Next meeting: Wednesday, July 17, 2019 4:00 Kyova

Approved this _____ day of _____ 2019

Mike Campbell, President

Heather Moore, Secretary

Carol Tackett, Recorder