

MINUTES
Boyd County Public Library
Board of Trustees
April 22, 2020 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

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 Moore:
"Approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

MINUTES On a motion made by Criss and seconded by Moore:
"Approve the March 18, 2020 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. None

BUSINESS

- a. Fees & Charges amnesty:
On a motion made by McComis and seconded by Moore:
“Approve director’s recommendation that the board approve an amnesty on all fines and/or fees up through reopening.”

MOTION CARRIED UNANIMOUSLY

REPORTS

- a. Director

DISCUSSION ITEMS

- a. Board Comments
- b. Budget 2020-2021
- c. Library & Services during crisis
- d. Midland Branch

ADDITIONAL ITEMS

- a. Discussed reopening of library

ADJOURN On a motion made by McComis and seconded by Criss:
“Move to adjourn meeting at 4:50 p.m.”

MOTION CARRIED UNANIMOUSLY

Next meeting: May 20, 2020, 4:00 pm Main

Approved this _____ day of _____ 2020

Mike Campbell, President

Heather Moore, Secretary

Carol Tackett, Recorder