

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

January 11, 2011

The Bullitt County Public Library Board of Trustees met Tuesday, January 11, 2011, at the Ridgway Memorial Library in Shepherdsville. Those present were Allie Phillips, Don Cundiff, Trina Kimball, Judy T. Jackson, and Randy Matlow. One guest, Keith Davis, from the Bullitt County Board of Education was present. The meeting was called to order at 5:00 p.m.

The minutes of the last meeting was read. Don Cundiff made the motion to accept the minutes as written. Trina Kimball seconded the motion. The motion carried.

The Treasurer's Report was given. Trina Kimball made the motion to accept the Treasurer's Report as given. Don Cundiff seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff was not present, but the Monthly Report from KDLA was handed out to the Board.

Director's Report:

Randy Matlow introduced Keith Davis to the board. Mr. Davis talked about school programs and main areas of interest in the coming year. He also talked about the cooperation between the library and the schools for Lextile training. He offered to investigate the possibility of letting the library connect to the board of education's fiber optic lines. Mr. Davis had to leave shortly after.

The Lebanon Junction Library has seen some progress this past week. The electricians have been back to fix the lights. They are correcting the light switches by the front door, and installing the two outside lights above the name on the building. The Meeting Room lights are now able to be turned completely out for movie nights. The changing tables in the bathrooms have been installed. The carpet has been delivered, but it was the wrong carpet again. We will still probably keep it. We had ordered the carpet that is in the main part of the library, but the carpet we received was the pattern in the children's area. Several things are still left – problem with the casework on the circulation desk, and the state right away is still an issue.

The new Hillview design is moving along. We have a new contract from the architects that include both the renovation of the old Dorothea Stottman building, and the new Hillview building. Don Cundiff made the motion to accept the contract with both. Trina Kimball seconded the motion. The motion carried.

Randy has been working his way through the upgrade of the circulation computers. He wanted to see what the board wanted to do with the old computers, could we allow the staff to bid or donate on these computers. The board agreed to do a drawing as a way for Randy to dispose of them.

We have been told that we should have a training policy in effect instead of having a probationary period for our new hires. Randy is investigating this issue more, and will bring back his findings to the board at a later date.

The board asked if we had received our check from JOM yet. No, it has not been received.

Allie Phillips would like to see us put refrigerators, microwaves and coffee pots in all the meeting rooms for the convenience of the people using it. After a discussion of both pros and cons by the board, it was decided that the only thing we should provide for public use would be a coffeepot. Judy will see about getting a bigger one for each meeting room.

Don Cundiff made the motion to adjourn the meeting. Trina Kimball seconded the motion. The meeting was adjourned at 5:40 p.m.

The next meeting will be February 8, 2011, at the Ridgway Memorial Library, at 5:00 p.m.

Respectfully submitted,

Judy T. Jackson
(substituting for Michael Branham)
Secretary
Board of Trustees
Bullitt County Public Libraries

Allie Phillips
President
Board of Trustees
Bullitt County Public Libraries