

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

January 11, 2005

The Bullitt County Public Library Board of Trustees met Tuesday, January 11, 2005, at the Ridgway Memorial Library. Those present Dolorse Ashby, Donald Cobb, Randy Matlow, Judy T. Jackson, and Nelda Moore. A quorum of members was not present. Dolorse Ashby called the meeting to order at 5:30 p.m.

The minutes and Treasurer's Report was not given. These will be presented at the next meeting.

Regional Director's Report:

Nelda had the Regional Calendars for 2005. She also advised the board the Trustee Workshop would be in August this year instead of September as usual.

Library Director's Report

There were several guests present to discuss the renovation of the Ridgway Memorial Library. Jim Boswell, Mr. and Mrs. Ken Bailey, Charlene McLaughlin, David Strange, and Lola Fischer each did self introductions. Randy did an exercise on "why" the library is here and what should be included in the renovation. Several of the ideas brought up were the same ones the staff had suggested at our staff development day.

The meeting was adjourned at 6:40 p.m.

The next meeting will be Tuesday, February 8th, at Ridgway Memorial Library at 5:30 p.m.

Respectfully submitted,

Judy T. Jackson
(Substituting for Brenda Roberts)
Secretary
Board of Trustees
Bullitt County Public Library

Dolorse Ashby
President
Board of Trustees
Bullitt County Public Library