

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

January 9, 2007

The Bullitt County Public Library Board of Trustees met Tuesday, January 9, 2007, at the Ridgway Memorial Library, on 505 Buffalo Run Road. Those present were David Strange, Henry Robinson, Pam Polston, Judy T. Jackson, Randy Matlow, Joyce Manning and Jennifer Brookshire. The meeting was called to order at 5:00 p.m.

The minutes of the last meeting were read. Henry Robinson made the motion to accept the minutes as written. Joyce Manning seconded the motion. The motion carried.

The Treasurer's Report was given. Randy explained that we had front loaded our expense spreadsheet, so we are lucky to have so much money left from the construction as this time. Henry Robinson made the motion to accept the Treasurer's Report as given. Jennifer Brookshire seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Nelda Moore could not be at the meeting, but she did send her yearly regional calendar to be handed out.

Library Director's Report

Randy suggested we hold over the discussion of the standards and evaluation until next month. We received a quote from Commercial Movers for about the same amount as the first move. David Strange asked what would be done with the left over shelving. Randy advised because of time constraints, it will need to be moved out quickly. We will possibly send some to the recycling place. The roofers were approximately 11 sheets short. They are supposed to be getting in the needed roofing material this week. We are still having some change orders come through. We are working on getting a landscaping quote. We have not heard from Alan Fisher concerning the other pictures to be considered for the children's area. We will try to contact him. He was going to work on getting a deer picture to possibly replace the raccoon. We do have a problem with some of the new chairs for our tables and computers. There was a problem with the fabric, and they are estimating we might not get them until the end of March. Randy and Judy have been working through all the timing schedules.

David Strange made the motion to keep the Board's meeting time at 5:00 p.m. Henry Robinson seconded. The motion carried. The Bullitt County Public Library Board of Trustees meeting will now be officially meeting at 5:00 p.m. instead of 5:30 p.m.

Judy asked the board if she could carry over more vacation than the policy states this year. Henry Robinson made the motion to allow the carryover. Joyce Manning seconded. The motion carried. All our new computers are now up and running at all locations.

Randy passed out a copy of the Title 6 document that the Board approved at the last meeting.

David Strange made the motion to adjourn the meeting. Jennifer Brookshire seconded the motion. The motion carried. The meeting was adjourned at 5:20 p.m.

The next board meeting will be February 13, 2007, at the newly renovated Ridgway Memorial Library, at 146 North Walnut.

Respectfully submitted,

Jennifer Brookshire
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library