

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

January 8, 2008

The Bullitt County Public Library Board of Trustees met Tuesday, January 8, 2008 at the Ridgway Memorial Library. Those present were David Strange, Mary Harper, Jennifer Brookshire, Nelda Moore, Randy Matlow, and Judy Jackson. David Strange called the meeting to order at 5:00 p.m.

The minutes of the last meeting were read. Jennifer Brookshire made the motion to accept the minutes as written. Mary Harper seconded the motion. The motion carried.

The Treasurer's Report was given. Jennifer Brookshire made the motion to accept the Treasurer's Report as given. Mary Harper seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Nelda distributed the new 2008 Regional calendars to the board.

The State legislative day will be on February 13<sup>th</sup> in Frankfort. Nelda advised the board to contact their state senators and representatives to raise the state per capita rate.

Director's Report:

We may have a board resignation coming. Randy will have more on this later. Randy explained the process of selecting a new board member to the board. Usually the leaving member suggests two people. Randy feels we should do the selection through an interview process. Nelda explained the procedure of a board appointment. Mary Harper suggested asking the people in the Mt. Washington Library if they know of people that might be interested in serving. We will come back to this at a later date.

Our disability policy needed some revision. A revised policy was passed out. Jennifer Brookshire made the motion to accept the revised disability policy. Mary Harper seconded the motion. The motion carried.

Randy had an update on the front culvert of Dorothea Stottman Library. The pipe alone would be \$20,000. Randy suggested we look at this again, possibly if we do a renovation to that library in several years.

We are approaching the one year anniversary of being in the new Ridgway Library. We still have two issues the contractor will take care of.

Randy has not heard from Patrick Flynn yet on the Lebanon Junction project. Randy hopes to be hearing from him soon. Randy would like to have a timeline of purchasing the land now, hire an architect in the fall, and start construction in 2009.

One of our employees has a chronic illness and is on our short term disability leave. Another one is facing a major family illness.

Randy and Charles Gruber are in the process of writing a grant for the New Harmonies exhibit coming this fall. The grant is for matching funds for performers during the program. The board agreed to let Randy pursue this grant and authorized him to sign for it. We may have to have "tickets" for the performance so we will be able to manage the number of people attending.

We have again received a \$5,000 donation from Aegon. Randy will apply this to the New Harmonies program.

We are also receiving contracts from performers for this program. Jennifer Brookshire made a motion to accept the performers' contracts plus any other contracts up to \$5,000 we will receive in the future. Mary Harper seconded the motion. The motion carried.

Randy has a new library newsletter ready to go. He is just waiting to get the Board's picture for the last page.

Our county attorney had an article in the local paper recently about a free program for cold check collection. The board agreed we should check into entering into this program.

Jennifer Brookshire made the motion to adjourn the meeting. Mary Harper seconded the motion. The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Jennifer Brookshire  
Secretary  
Board of Trustees  
Bullitt County Public Library

David Strange  
Acting President  
Board of Trustees  
Bullitt County Public Library