

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

January 8, 2013

The Bullitt County Public Library Board of Trustees met Tuesday, January 8, 2013, at the Ridgway Memorial Library. Those present were Joyce Manning, Renee Morgan, Martha Underwood, Randy Matlow, and Judy T. Jackson. One guest was present. Joyce Manning called the meeting to order at 5:00 p.m. Charlie Long arrived at 5:05 p.m.

The minutes of the last meeting were read. Renee Morgan made the motion to accept the minutes as written. Martha Underwood seconded the motion. The motion carried.

The Treasurer's Report was given. Martha Underwood made the motion to accept the Treasurer's Report. Renee Morgan seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff was not present. The December Monthly Report from KDLA was passed out.

Library Director's Report:

A tentative list of requirements for the Mt. Washington renovation from both Mt. Washington City Hall, and us have been compiled by Greg White. The board looked over these requirements.

Mt. Washington Library is running out of shelving space. We have received a quote from Only Libraries for more shelving in the children's and teen area. We also requested additional shelving bins in the gazebo. We have also requested a shelf unit to go in the lobby for book sale books to help tidy that area up. Charlie Long made the motion to accept the quote from Only Libraries for all the additional shelving. Martha Underwood seconded the motion. The motion carried.

We also asked Only Libraries to give us a quote for purchasing more small tables like the ones in our meeting room for our new small in-house meeting room. Mandy Flynn from Only Libraries was not sure we could still get the laminate that was used on the tops of our original meeting room tables. She, therefore, gave us two quotes. One for the same laminate if we were able to get it, and one for a similar laminate if the first is not available. Martha Underwood made the motion to accept the quote for the additional meeting room tables with the option that works. Renee Morgan seconded the motion. The motion carried.

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We have had a request from our reference department to purchase Ancestry.com. It has to be used strictly in-house. Patrons will not be able to access it remotely. Martha Underwood made the motion to purchase this database. Renee Morgan seconded the motion. The motion carried.

One of our long time past employees passed away this holiday season. We plan to do something at the Hillview Library in the back area in her memory, like we did at the Lebanon Junction Library for Doris VanVector. At present, we are thinking of planting a special tree with a plaque in her memory. Hillview Library has also received several "In Memory of" donations for Mary.

We have checked into paying off the bond on the Mt. Washington Library. It would cost approximately \$125,000 for penalties. Martha Underwood made the motion to go ahead with the paying this bond off. Charlie Long seconded the motion. The motion carried.

Two board members terms will be up June 30, 2013. Randy reminded them they need to come up with a second name each to be submitted to KDLA, if they wish to remain on the board. If they do not want to continue, they will need to submit two names.

Charlie Long asked several questions about the funding we receive from the state. He also asked if we had received any more information on the design for the back area of the Hillview Library. We have not. He also wanted to thank Randy for letting the paper and community know of the programs the library has to offer. Mr. Long was also interested in seeing if the library could contact some of the businesses in the area, to come up with some collective programming our community people could participate in. Randy and the programming department have already been talking about this to let the companies and their employees and families know what the library has to offer.

Martha Underwood made the motion to adjourn the meeting. Renee Morgan seconded the motion. The meeting was adjourned at 5:40 p.m.

The next board of trustees meeting will be February 12, 2013, at the Ridgway Memorial Library.

Respectfully submitted,

Martha Underwood
Secretary
Board of Trustees
Bullitt County Public Libraries

Pam Polston
President
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