

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

October 14, 2008

The Bullitt County Public Library Board of Trustees met Tuesday, October 14, 2008, at the Lebanon Junction Library. Those present were Christina Rodriguez, Mary Harper, David Strange, Jennifer Brookshire, Randy Matlow, and Judy Jackson. Christina Rodriguez called the meeting to order at 5:00 p.m.

The minutes of the September meeting were read. Mary Harper made a motion to accept the minutes as written. Jennifer Brookshire 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 didn't arrive until 5:10 p.m. Randy advised the board the first "new" regional director's meeting was held for the first time on Friday, October 10, 2008. The meetings location will be on a rotation basis, and be held every other month. Nelda also passed out her Monthly Regional Newsletter.

Library Director's Report:

Randy suggested to the Board to hold off until the next meeting for the evaluation process, since Pam Polston was not present. The board agreed.

The property deal from St. Benedict's has fallen through. The archdiocese wants to hold onto the land for any future expansion. We had \$4,000 in expenses on their good faith. We had to call them to find out where we stood on the purchase. Randy has talked with Greg White, our architect. He is willing to hold a spot for us for when we find another location. Randy has had several prospects come up. He discussed each possible location with the board. Randy feels that it would take at least \$200,000 to purchase one of the locations. After discussing all the options, the Board thinks we should meet with Nick Simon of Publisher's Printing to get his thoughts on one of the locations. This location would be the first choice of the board.

T-Mobile has everything they need now to start constructing the tower on the back of Dorothea Stottman Library property. We are hopeful the new tower will be in place within the next couple of months.

Randy has worked with Larry Malone today on the problems with our towers and radios. The frequency has been steady, but the speed not so good. They did notice the tower on the Big Level has been damaged, probably from the winds we received from hurricane Ike. Randy will get in touch with our insurance company, and Larry Malone will give us an estimate on the cost to have this tower fixed.

Our automation system needs to have an upgrade and we will have to purchase a new server. The cost of the new server will be approximately \$6251. The PAC (public access computer) will have a new interface, and the cost of this will be approximately \$1,500. We will have to have a training day to teach the staff how to use the new system. Mary Harper made the motion to purchase the new server and PAC interface. Jennifer Brookshire seconded the motion. The motion carried.

Our copier at Ridgway died last Thursday. We have gotten two quotes for a new machine. Both are a color, and digital machines. Randy asked the board for three new machines because our other machines are also getting older. Jennifer Brookshire made a motion to purchase three new copiers. Mary Harper seconded the motion. The motion carried.

David Strange had talked to Randy and Judy about drafting a letter of appreciation to the Bullitt County Women's Club in honor of their 75<sup>th</sup> anniversary. The letter was brought to the board, and all the board members signed it.

We have hired four new staff. Two are pages. One will be working at Dorothea Stottman, and the other at Mt. Washington. One is a custodial assistant, and the other a clerk for Ridgway. Two of the four have started, and are doing really well.

Our auditor is coming tomorrow and Thursday. He should have the construction audit that is due to the KDLA soon.

David Strange had several ideas for the possibly a library in the Nichols area. The Board had a lengthy discussion of ideas for that area. Everyone agreed that Lebanon Junction was our next priority, but David just wanted to give the board some ideas to think about for the future.

David Strange also passed out an invitation to his house for Saturday, November 1<sup>st</sup> for a chili supper. Everyone should come around 5:00 p.m. Families invited.

David Strange made the motion to have the next board meeting at Dorothea Stottman for the month of November. Jennifer Brookshire seconded the motion. The motion carried.

Jennifer Brookshire made the motion to adjourn the meeting. Mary Harper seconded the motion. The meeting was adjourned at 6:20 p.m.

The next meeting will be Tuesday, November 11, 2008, at the Dorothea Stottman Library in Hillview, at 5:00 p.m.

Respectfully submitted,

Jennifer Brookshire  
Secretary  
Board of Trustees  
Bullitt County Public Library

Christina Rodriguez  
Vice-President  
Board of Trustees  
Bullitt County Public Library