

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

October 8, 2013

The Bullitt County Public Library Board of Trustees met Tuesday, October 8, 2013, at the Ridgway Memorial Library. Those present were Pam Polston, Renee Loy Morgan, Martha Underwood, Joyce Manning, Judy T. Jackson, and Chris Bischoff. A guest, Nelda Moore was also there. The meeting was called to order at 5:00 p.m.

The minutes from the last regular board meeting were read. Renee Loy Morgan made the motion to accept the minutes as written. Joyce Manning seconded. The motion carried.

The Treasurer's Report was given. Corrected first and second sheets were handed out. These sheets reflected a correction in the interest received for September for our restricted account. Martha Underwood made the motion to accept the Treasurer's Report as given. Joyce Manning seconded the motion. The motion carried.

Regional Director's Report:

Chris Bischoff and Bessie Gray are still helping to cover for Michael Jones at KDLA. Chris will continue to be our point of contact at KDLA.

Not a lot happening right now with HB1. A judge has issued a stay on the lawsuits which is a good thing. At least the libraries affected by the lawsuits can keep their present tax rates until the suit is settled.

Library Director's Report:

We had the bid opening for the Hillview landscape project last Friday. The low bidder was EH Construction at \$439,500. Joyce Manning made the motion to accept the bid from EH Construction. Renee Loy Morgan seconded the motion. The motion carried.

We have had a person interested in purchasing the parsonage in Mt. Washington. The board discussed the pros and cons of selling the parsonage instead of demolishing it. The board felt they had made their decision, and were already in the process of demolishing the buildings. Joyce Manning made the motion to put the bid out to demolish both buildings. Renee Loy Morgan seconded the motion. The motion carried.

Studio Kremer has sent a contract for the design of the new Mt. Washington Library. After much discussion, the board has greatly appreciated working with the firm, but feels they should wait for a new library director before moving forward with this project. They felt they should give the new director a chance to have some input in the project. Martha Underwood made the motion to wait for the new director before signing with the architect firm for the new Mt. Washington Library. Renee Loy Morgan seconded the motion. The motion carried.

Judy reminded the board that we still needed to adopt the county's code of ethics policy before the end of December. She passed out a copy of this policy for the board to look over. Chris Bischoff will find out how other libraries have handled this, and what language they used to adopt it.

The annual report is now complete. Judy passed out a copy to each of the board members. The auditor is scheduled to come on October 24 & 25.

Martha Underwood made the motion to go into Executive Session under KRS 61.810 (1) (c) to discuss litigation involving the Library. Renee Loy Morgan seconded the motion. The motion carried. Pam Polston stated that the Bullitt County Library Board will go into closed session at 5:45 p.m. Renee Loy Morgan made the motion to come out of Executive Session. Martha Underwood seconded the motion. Pam Polston stated that the Bullitt County Library Board came out of Executive Session at 5:50 p.m. No action was taken. Joyce Manning made the motion to accept the settlement offer. Martha Underwood seconded the motion. The motion carried.

Joyce Manning made motion that the Bullitt County Library Board go into closed session under KRS 61.810(1)(f) to discuss a personnel matter. The reason is to discuss hiring a new director. Renee Loy Morgan seconded the motion. The motion carried. Pam Polston stated that Bullitt County Library Board will go into closed session at 5:58 p.m. Martha Underwood made the motion to come out of executive session. Joyce Manning seconded the motion. The motion carried. Pam Polston stated that the Bullitt County Library Board came out of executive session at 6:42 p.m. No action was taken. Martha Underwood made the motion to pay up to \$300 for any out of state library director applicants for expenses. Renee Loy Morgan seconded the motion. The motion carried.

Joyce Manning made the motion to adjourn the meeting. Martha Underwood seconded the motion. The motion carried. Pam Polston adjourned the meeting at 6:44 p.m.

The next regular meeting will be November 12, 2013, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Martha Underwood
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library