

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

MINUTES

November 11, 2003

The Bullitt County Public Library Board of Trustees met Tuesday, November 11, 2003, at the Dorothea Stottman Library in Hillview. Those present were Pam Polston, Joyce Manning, Brenda Roberts, Randy Matlow, and Judy T. Jackson. Pam Polston called the meeting to order at 5:30 p.m. Dolorse Ashby arrived at 5:40 p.m.

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

The Treasurer's Report was given. Joyce Manning made the motion to accept the Treasurer's Report. Brenda Roberts seconded the motion. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Nelda was not present to give her report.

Library Director:

Dorothea Stottman's wireless network is up and running good. We will be putting the light on the tower as soon as the weather permits.

We will have a Staff Development Day on December 3rd. Randy invited the Board to stop in and share dinner with us. We will be having several different sessions, such as Patriot Act, and public safety.

We have been working forward the new fixed assets part of the audit. We have started going through files and pulling out invoices that will be needed to asses the value on the furniture.

We have started converting the meeting room at Ridgway to the technical services room. We have been running the needed network and telephone wires, and putting up the new doors to provide security.

Randy advised the Board that in the past we have had a "canned good in lieu of fine" amnesty for book fines in December. His feelings are that we should not do this every year, because we do not want people holding their books in anticipation of this. The Board agreed that we will not be doing this program this year.

Randy handed out a statistic sheet showing the number of items currently checked out at all location. This was just for informational purposes.

Dolorse Ashby made the motion to adjourn the meeting. Brenda Roberts seconded the motion. The motion carried. The meeting was adjourned at 5:50 p.m.

The next meeting will be December 9, 2003, at the Mt. Washington Branch Library in Mt. Washington. The meeting will be at 5:30 p.m.

Respectfully submitted,

Pam Polston
Secretary
Board of Trustees
Bullitt County Public Library

Dolorse Ashby
Vice President
Board of Trustees
Bullitt County Public Library