

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

November 14, 2006

The Bullitt County Public Library Board of Trustees met Tuesday, November 14, 2006, at the Mt. Washington Branch Library. Those present were David Strange, Joyce Manning, Henry Robinson, Randy Matlow, and Judy T. Jackson. Jennifer Brookshire arrived at 5:10 p.m. Henry Robinson called the meeting to order at 5:00.

The minutes of the last meeting were read. David Strange 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 as given. Jennifer Brookshire seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director was not present.

Library Director:

Since all the board members were not present, Randy decided to lay over the planning, standards, and evaluation discussion until a later meeting.

Randy gave a construction update. We are still having problems getting the roof completed. They have started putting drywall up in the dry areas. Randy asked if the Board would like to tour the new building. The board decided to meet at the new building on Thursday, November 30th, at 4 p.m. The cabinets and circulation desk are just about done. Randy and Judy have been at Smith Laminating to look at these pieces. We are meeting with Ad-Ex on the children's area things this week.

Randy wanted the board to take a few minutes to look around at the Mt. Washington library. He feels that it still looks new and nice. Henry Robinson pointed out the new trees that had been planted. He also pointed out the nice children's area and told the board about the good comments he has received on programming in the library.

Since we have decided to join our region in the Spring for the Staff Development, Randy and Judy asked what they could do for the staff for the holidays this year. The possibilities would be to close the library a half a day, and buy the staff a late lunch. Or we could close the libraries for a half a day, and have the staff bring in a potluck. We used to give bonuses, but it is not unconstitutional. The third option would be to have something catered in. We would also like to have the staff meet at the new library before the opening if the timing could be arranged. Joyce Manning made the motion to close the libraries for a half a day on Wednesday, December 13th, for a staff meeting, and purchase a late lunch for the staff. David Strange seconded the motion. The motion carried.

The new public computers should be available for installation by the end of this month. They really are nice computers, with more features for the public.

We have been awarded two out of the three grants we had applied for. We just recently received the Technology Grant for the VOIP. The amount was \$5000. We also were awarded the Prime Time Grant to sponsor family programs.

Randy has been attending meetings with Connect KY. This group is trying to promote hi-speed internet to all of Kentucky.

It has been several years since we had a fine amnesty. Randy would like to have another this year, but this time include all our materials. Joyce Manning made the motion to have a fine amnesty for all library materials. Jennifer Brookshire seconded the motion. The motion carried.

The audit is now complete. Judy passed out a copy for all the board members.

Our new book list is on the website every month. This month Randy made a paper copy to be placed in the libraries.

David Strange asked if the Halloween function at Zoneton Fire Department went okay. Randy advised he had a great time, and it was well attended.

Lebanon Junction now has a new furnace. Lebanon Junction also looks really nice after the rearrangement.

Jennifer Brookshire made the motion to have the next meeting at the experimental time of 5:00 at Ridgway. David Strange seconded the motion. Further discussion will be held at the next meeting about whether to make this the permanent time.

Joyce Manning made the motion to adjourn the meeting. David Strange seconded the motion. The meeting was adjourned at 5:45 p.m.

The next meeting will be Tuesday, December 12, 2006, at the Ridgway Memorial Library.

Respectfully submitted,

Jennifer Brookshire
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library