

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

November 11, 2008

The Bullitt County Public Library Board of Trustees met Tuesday, November 11, 2008, at the Dorothea Stottman Library in Hillview. Those present were David Strange, Pam Polston, Mary Harper, Randy Matlow, Judy T. Jackson, and Christina Rodriguez. Pam Polston called the meeting to order at 5:00 p.m. Dave Seckinger arrived at 5:10 p.m.

The minutes of the October meeting were read. Pam Polston asked if the discussion about the Nichols situation had gone beyond the Board. David Strange explained he had been doing some exploring on his own, and that he had told the people he had talked to that it was just an exploring expedition. Mary Harper made the motion to accept the minutes as written. Christina Rodriguez seconded the motion. The motion carried.

The Treasurer's Report was given. David Strange asked about the expense for the vocalist contest. Randy advised him the vocalist winners performed for the New Harmony program. Mary Harper made the motion to accept the Treasurer's Report as given. Christina Rodriguez seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Nelda went to the Spencer County Board meeting, but she sent the Board her November Monthly Report. Randy also told the board about Wayne Onskt from KDLA coming by to see our library.

Library Director's Report:

Randy introduced Dave Seckinger. Dave is the person working on our radio connection problems. Dave talked about the problems with our new radios. He explained the working of our radios, and what had happened with them in the last six months. He said the new parts that were needed were in now, and he just needed a couple of good weather days to climb towers and replace the part. He is hopeful these new parts will take care of our problems.

Randy brought the board up to date on the prospects for the future Lebanon Junction Library. He once thought the block behind the present library was the most suitable, but he has changed his mind. In order to obtain this property, we would have to deal with several different landowners. He estimates it would take at least \$200,000 just to purchase the needed land. He has also looked at the property behind Dr. Arla's office. The problem with this piece is that it is not on a main road, and there is no easy access to it. There is another house and property right up the road that has been newly purchased. The new owner plans to build a grocery store, and is willing to share the property with us. When Randy took Greg White down to look at the pieces of property, they also found one other spot. Greg liked it better than any of the other pieces for building. This new piece is .6 mile from the present library, on Highway 61, going towards the elementary school. Two views from the property are not the best, but the property itself is nice. This site belongs to Tony Hall who owns E H Construction. E H Construction are the ones that did the Ridgway renovation. Mr. Hall is willing to sell the land to us for his cost. Greg plotted a building the size of Mt. Washington on the lot, and it would also allow for 24 parking spaces. This is Randy's favorite location. David Strange asked Pam Polston her feelings about the various locations. Pam Polston discussed the pros and cons of all the locations, and feels the Hall property is the best possibility with the least amount of concerns for building. Tony Hall asked if it would be possible for E H Construction to build the building to our specs, then sell us the building and the land. Randy did advise the Board that we may have to

rethink the train motif due to the location. Pam Polston stated we would have to have a written agreement with E H Construction addressing all our concerns, and how they would be handled. Pam Polston made the motion to give Randy the authority to pursue negotiations for the Hall property, and the build to suit option if we decide to go that way. Mary Harper seconded the motion. The motion carried.

Pam Polston asked the board if they had decided which format should be used for Randy's evaluation. The Board as whole liked both the Meade County and the Clark County formats. Pam will work on putting the two together to make one by the next meeting.

We have put in a claim for the damaged tower. We will need to replace this tower whether the insurance pays the claim or not. We will wait to hear from the insurance company before we replace it. We will be replacing it with a taller tower. This taller tower will get us a better line of site. David Strange made the motion to replace the tower. Mary Harper seconded the motion. The motion carried.

T-Mobile has set a pole for the electricity it needs for the new tower at Dorothea Stottman. They are planning to have the new tower up by the end of the year.

Louisville Water Company is doing improvements along Terry Blvd. In Hillview, and have asked for an easement for this work, at our Dorothea Stottman Library. David Strange made the motion to allow the easement to Louisville Water Company. Christian Rodriguez seconded the motion. The motion carried.

Our new copiers have been delivered. All the staff loves them. They are very nice copiers.

We are planning our staff development day for Wednesday, December 10th. We would like to use the same catering company we used last year, and for the New Harmonies program. David Strange made the motion to provide the catering for the staff development day. Christina Rodriguez seconded the motion. The motion carried.

Jason Kelty has just about got the sculpture at Mt. Washington done. We have had some vandals that broke the small tree in the middle of the project. We may need to replace if it doesn't come back. Randy had some pictures of the project.

Dorothea Stottman is in need of a facelift. We would like to knock out the wall between the meeting room and the library, and move the front door to the opposite wall. We could add a meeting room to the back of the building later. The windows may also need to be redone.

David Strange thanked the people that attended his supper.

Christina Rodriguez made the motion to have the December meeting in Mt. Washington. David Strange seconded the motion. The motion carried.

Mary Harper made the motion to adjourn the meeting. Christina Rodriguez seconded the motion. The motion carried. The meeting was adjourned at 6:25 p.m.

The next meeting will be December 9, 2008, at the Mt. Washington Library at 5 p.m.

Respectively submitted,

Judy T. Jackson
(Substituting for Secretary
Jennifer Brookshire)
Board of Trustees
Bullitt County Public Library

Pam Polston
President

Board of Trustees
Bullitt County Public Library