

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

November 8, 2011

The Bullitt County Public Library Board of Trustees met Tuesday, November 8, 2011, at the Mt. Washington Branch Library in Mt. Washington, KY. Those present were Charlie Long, Joyce Manning, Renee' Loy, Randy Matlow and Judy T. Jackson. Joyce Manning called the meeting to order at 5:00 p.m.

The minutes of the last meeting were read. Renee' Loy made the motion to accept the minutes as written. Charlie Long seconded the motion. The motion carried.

The Treasurer's Report was given. Charlie Long made the motion to accept the Treasurer's Report as given. Renee' Loy seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff was not present. Randy passed out the KDLA monthly report for November and the Trustee Tip of the Month.

Library Director's Report:

The landscaping has been started at Lebanon Junction. They are starting the actual planting today.

The work at the Hillview Library is progressing rapidly. The building is now dry inside, so they plan to start dry walling in two or three weeks. Since we will be keeping the Dorothea Stottman building, and moving our Technical Service people and our programming people out there, we would like to add more people to the programming department in the future. All the purchase orders for the furniture has been signed, and is in the process of being ordered. The alarm company will be sending us a quote for alarming the new building. We have had some small problems with young kids at the Dorothea Stottman Library. Randy has called the police department to have additional police checks on the building. The police advised us to place some "No Loitering" signs on the building.

Since the meeting was at the Mt. Washington library, we have started thinking about the expansion needed for that building. We would like to add a meeting room, and a teen's area. We have room behind the library for this expansion. Charlie Long asked about the tower. Randy explained the tower might not be in use by the time we are ready for the expansion. We might have a few other options available to us. We will ask our architect his ideas on this.

We have two quotes for automatic door openers for the front doors at Ridgway. One quote priced double doors without electric cost, and the other priced single door openers with the electric cost included. Renee' Loy made the motion to accept the quote from Corbett Construction for installing the automatic door openers. Charlie Long seconded the motion. The motion carried.

Chris Bischoff checked on the legality of paying board members for travel expense. This is legal to do. Charlie Long made a motion to reimburse the board members for travel expense to the meetings. Mr. Long's motion died for lack of a second. The board agreed to wait to vote on this motion at a later date.

We have a quote for the building of the kiosk for the new Hillview building. The quote is from the same company that is doing all the casework for the new building. Renee' Loy made the motion to accept the quote. Charlie Long seconded the motion. The motion carried.

The final copy of the library logo was passed out. Eventually, we would like to have it put on our library van.

Renee' Loy made the motion to adjourn the meeting. Charlie Long seconded the motion. The meeting was adjourned at 5:35 p.m.

The next meeting will be Tuesday, December 13th, at the Dorothea Stottman Library in Hillview at 5:00 p.m.

Respectfully submitted,

Judy T. Jackson
(Substitute Secretary)
Board of Trustees
Bullitt County Public Library

Joyce Manning
Vice-President
Board of Trustees
Bullitt County Public Library