

BULLITT COUNTY PUBLIC LIBRARY

SPECIAL CALLED

BOARD OF TRUSTEE MEETING

November 23, 2013



The Bullitt County Public Library Board of Trustees called a special meeting on Saturday, November 23, 2013. The agenda was as follows:

1. Interviews for Library Director
2. Discussion of candidates for Director

Those present were Pam Polston, Martha Underwood, Renee Morgan, Joyce Manning, Sherry Parker and Judy T. Jackson. Consultant, Nelda Moore, was also present.

Pam Polston called the meeting to order at 9:00 a.m. Martha Underwood made the motion to go into executive session as per KRS 61.810(1)(f) to discuss the Library Director vacancy. Renee Morgan seconded the motion. Pam Polston stated that the board went into executive session at 9:20 p.m.

Martha Underwood made the motion to come out of executive session. Sherry Parker seconded the motion. The motion carried. Pam Polston stated that the board came out of executive session at 1:45 p.m. No action was taken.

Renee Morgan made the motion to offer the position of Library Director of the Bullitt County Public Libraries to Joseph Schweiss at a starting salary of \$75,000 with the regular benefits package for full time staff. He will be on a 6-month probation. At the end of that period, the board will review his performance and salary. Joyce Manning seconded the motion. The motion carried.

Martha Underwood made the motion to adjourn the meeting. Sherry Parker seconded the motion. The motion carried. The meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Martha Underwood
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library