

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

December 10, 2013



The Bullitt County Public Library Board of Trustees met Tuesday, December 10, 2013, at the Ridgway Memorial Library. Those present were Pam Polston, Chris Bischoff, Joyce Manning, Martha Underwood, Sherry Parker, Joe Schweiss, and Judy T. Jackson. A representative from the Pioneer News was also present. Pam Polston called the meeting to order at 5:00 p.m.

The minutes from the last regular board meeting were read. Joyce Manning made the motion to accept the minutes as written. Sherry Parker seconded the motion. The motion carried. The minutes from the special called meeting on November 23, 2013 was read. Joyce Manning made the motion to accept the minutes as written. Sherry Parker seconded the motion. The motion carried. A corrected copy of the August, 2013 minutes were read. Joyce Manning made the motion to accept the minutes as written. Sherry Parker seconded the motion. The motion carried.

The Treasurer's Report was given. Martha Underwood made the motion to accept the Treasurer's Report as given. Sherry Parker seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff reported to the Board that KDLA has hired a new director for Region 3. There will have to be some training, so Chris will continue coming to our meetings until the end of January. Bessie Gray will return at that time as our Regional Director.

The 2014 Kentucky Public Library Calendar was given to the board.

Library Director's Report:

The board needs to adopt the county's code of ethics policy before December 31, 2013. Martha Underwood made the motion to accept the Bullitt County's Code of Ethics as stated below:

The Bullitt County Public Library resolves that it places itself under the Bullitt County ethics code as now written and as it may be amended in the future, subject to periodic review by this board. The Bullitt County Public Library shall also continue to abide by any statutes and administrative regulations which may be applicable to this entity both now and in the future. The library board further reaffirms the Library Code of ethics, adopted in June, 2012. In the event there is any conflict between the library code of ethics and the county code of ethics, the provision mandating the most restrictive conduct shall apply.

Joyce Manning seconded the motion. The motion carried.

Judy Jackson has talked to Kevin Mooney concerning how he has handled the recent bomb threats with his staff as the board asked at the last meeting. He has paid his staff for the full day on each of the evacuation days. They are now supposed to meet in the parking lot of Maraman's Funeral Home across the river. This is so they can have access to their cars. The board discuss this matter, and thought that a better meeting place would be the government center on Conestoga Parkway. The board agreed to discuss this at a later date.

Both the landscaping and construction of the pavilion area have been started at Hillview. Judy had pictures to show the board. They have been working on the terrace seating. Judy and Greg White met out there a few weeks ago to look at the new concrete to see if it was acceptable. Both thought the color of the concrete was great.

We received the AIA contract from the Rame Company that will be doing the demolition of the church and parsonage. The board decided to have our attorney John Spainhour look over the contract. Martha Underwood made the motion to give Judy Jackson the approval to sign the contract pending Mr. Spainhour's favorable recommendation. Sherry Parker seconded the motion. The motion carried.

We have received the asbestos survey from A & M Environmental Services. There seems to be a substantial amount of asbestos that will have to be removed. There were sections that were questionable as to whether or not they needed to be removed. It was suggested by A & M and Greg White to put these sections under a more defined testing. The cost was only \$38 each. We are waiting for the results. The estimated cost of the removal from A & M indicates we will probably have to bid out the removal.

Martha Underwood made the motion to adjourn the meeting. Sherry Parker seconded the motion. Pam Polston adjourned the meeting at 6:00 p.m.

The next regular meeting will be January 14, 2014, at 5 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Martha Underwood
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library