

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

December 11, 2012

The Bullitt County Public Library Board of Trustees met Tuesday, December 11, 2012, at the Ridgway Memorial Library. Those present were Joyce Manning, Renee Morgan, Pam Polston, Charlie Long, Chris Bischoff, Judy T. Jackson, and Randy Matlow. One guest was present. The meeting was called to order at 5:00 p.m.

The minutes of the last meeting were read. There is one word correction needed. The word desired should be deserved. Joyce Manning made the motion to accept the minutes with the correction as written. Renee Loy Morgan seconded the motion. The motion carried.

The Treasurer's Report was given. Charlie Long had a question about what the "Legal Expense" line on the budget was for. Randy explained it was for the auditor's expense. Charlie Long made the motion to accept the Treasurer's Report as given. Joyce Manning seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff talked about the Kentucky State Auditor's report and the nice things he had to say about libraries. House Bill 1 is to address some of his issues with special taxing districts. The actual bill hasn't been written yet, but it may change who has authority to approve tax rate changes and give the power to appoint board members to the judge executive's office. KDLA will be asking Trustees to be sure to keep up with any proposed legislation. KDLA is also afraid of losing more Federal funds that support the LSTA Grants.

Library Director:

The Regional Director's meeting was held at our Hillview library last Friday. The main topic was what was happening with the State Auditor's office. Randy passed out a handout showing the Legislative breakdown along with the legislator's names for each district.

Most of the renovation work at Ridgway has been done. Keypad locks have been installed, but there is still one to be ordered and installed on the staff breakroom. The cracks have been repaired in the genealogy room. The HVAC people are supposed to come next week to start repairing the duct work.

Greg White is working on the Mt. Washington renovation. He has also working on a plan for the back area at the Hillview Library.

Randy has contacted KACo about the bond payoff. He checked with this again just today, but they still did not have that figure. He hopes to have it by the next board meeting.

The audit has been completed and a copy of it passed out to each board member. A copy of the audit will be filed with the minutes.

Pam Polston has discussed with Chris Bischoff about giving Randy Matlow a raise. The board had a lengthy discussion on this. Joyce Manning made the motion to give Randy Matlow and Judy Jackson a one-time incentive of 3% of their annual salary to encourage their continued employment and provide the exceptional service demonstrated to be paid at the next payroll. Charlie Long seconded the motion. The motion carried.

Charlie Long asked if the Board was covered under a Director's and Officers policy. Randy Matlow assured him they were.

Charlie Long made the motion to adjourn the meeting. Renee Morgan seconded the motion. The motion carried. The meeting was adjourned at 6:00 p.m.

The next board of trustees meeting will be January 8th, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Judy T. Jackson
(Substituting Secretary)
Board of Trustees
Bullitt County Public Libraries

Pam Polston
President
Board of Trustees
Bullitt County Public Libraries