

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

December 11, 2007

The Bullitt County Public Library Board of Trustees met Tuesday, December 11, 2007, at the Ridgway Memorial Library. Those present were Mary Harper, Pam Polston, David Strange, Randy Matlow, and Judy T. Jackson. Pam Polston called the meeting to order at 5:00 p.m. Nelda Moore arrived at 5:05 p.m.

The minutes of the last meeting were read. David Strange made the motion to accept the minutes as written. Mary Harper seconded the motion. The motion carried.

The Treasurer's Report was given. Mary Harper made a motion to accept the Treasurer's Report as given. David Strange seconded the motion. The Treasurer's Report will be filed for audit. The 2006-07 audit was passed out also.

Regional Director's Report:

Nelda passed out her Lincoln Trail & Kentuckiana Regional Monthly Report. She mentioned that the Summer Reading Program manuals for next year have been distributed. She also mentioned the 2008 McConnell Children's Literature Conference will be held on Friday, February 29th and Saturday, March 1, 2008. It will be held at the Embassy Suites in Lexington. There was also a listing of continuing education classes that would be offered in February.

Library Director's Report:

After the discussion at our last meeting about the new printers we purchased, we have been able to find a higher yield cartridge available for them. This will decrease our cost per page.

Our new microfilm reader/printer/scanner has been delivered. We are still having a few quiches with it due to the Vista operating system on the computer. We are going to have to do a lot of staff training on the machine. They also sent the wrong lens with the machine, but that will be switched out.

Our staff development day went well. David Strange came over and enjoyed the lunch with us.

Randy is still working on the drainage ditch in front of Dorothea Stottman Library. Randy and David Strange have talked to the Hillview mayor. He is in the process of getting a bid for the cost of correcting this ditch.

We are still working on the Lebanon Junction land acquisition. Randy has contacted Patrick Flynn, but Mr. Flynn is trying to contact CSX. It will probably be the middle of December before Randy will hear back from him.

We have hired one new person with two more to start in a few weeks. These people will be scheduled out in the branches to cover spots where there are only two people at a time.

David Strange wanted to announce that on December 20th, there will be a 90th anniversary of the famous train wreck that occurred in front of the Ridgway Library. The ceremony will begin at 5:00 in the county court house on the second floor.

Mary Harper made the motion to adjourn the meeting. David Strange seconded the motion. The meeting was adjourned at 5:20 p.m.

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

Respectfully submitted,

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

Pam Polston
President
Board of Trustees
Bullitt County Public Library