

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

February 12, 2013

The Bullitt County Public Library Board of Trustees met Tuesday, February 12, 2013, at the Ridgway Memorial Library. Those present were Pam Polston, Martha Underwood, Joyce Manning, Renee Loy Morgan, Charlie Long, Randy Matlow, and Judy T. Jackson. Pam Polston called the meeting to order at 5:00 p.m.

The minutes of the last meeting were read. Pam Polston made a comment on the library acquiring the Ancestry.com database. This will be a great asset for the library. Joyce Manning made a motion to accept the minutes. Renee Loy Morgan 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. Martha Underwood seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff was not present. The January Monthly Report from KDLA was passed out.

Library Director's Report:

We have received the first preliminary drawing for the Hillview backyard landscaping from Greg White. Greg will be getting us the standard AIA contract soon. It looks like the roof leaks at Hillview have been fixed.

Randy showed the board the preliminary plans for the Mt. Washington renovation. He described to the board what we are thinking about for the renovation. Randy has met with the Mt. Washington city council and they are in favor of this endeavor. We have received a revised cost for the furniture and shelving that is needed now for Mt. Washington. This quote is slightly lower than before, due to the fact we decided to delete some items and add some items. Charlie Long made the motion to accept the new quote from Only Libraries for the needed furniture and shelving. Martha Underwood seconded the motion. The motion carried.

Renee Loy Morgan made the motion to go into closed session as per KRS 60.810, Section 1, subsection b, to discuss buying or selling of real property. The motion was seconded by Joyce Manning. The motion carried. Pam Polston stated that the Bullitt County Public Library Board will go into closed session at 5:26 p.m. Renee Loy Morgan made the motion to come out of closed session. Martha Underwood seconded the motion. Pam Polston stated that the Bullitt County Public Library Board came out of closed session at 5:42 p.m. No action was taken. Charlie Long made a motion to have a real estate agent investigate property the library is interested in. Martha Underwood seconded. The motion carried.

In the future, Randy would like to have some of the people from different departments come in and give a small report to the board. We have done this in the past.

The bond on Mt. Washington has been paid. We have not gotten the final paperwork yet, but was told we should probably receive this in March. We are also thinking of looking into paying off the one on Ridgway also.

Randy asked the board if they would be interested in a road trip to look at concrete urns. They agreed to go in April. They will set a date at the next meeting.

Randy has had to move the date for the annual anime Chiiascion to September on Labor Day weekend. This was due to another con being held in Louisville on the original date. The anime group will also be having their annual Otaku Ball this coming Friday. The registration for this ball is already full. The planning committee would like to go to Evansville for research purposes. Martha Underwood made the motion to allow the planning group to go to Evansville and use the library van. Joyce Manning seconded. The motion carried.

Information on the future HB1 and HB 20 was passed out to the board. HB 1 will not affect us too much, but HB 20 would dramatically affect the way libraries appoint their board members. Legislative Day is scheduled for February 20th.

We file with E-Rate every year. Every 5 years we have to update our Technology Plan. The revised Technology Plan was passed out to the board. Joyce Manning made the motion to accept the Technology Plan as written. Renee Loy Morgan seconded the motion. The motion passed.

Judy passed out a corrected Bank Account financial sheet for December. Charlie Long made the motion to accept the corrected sheet. Joyce Manning seconded the motion. The motion carried. The corrected sheet will be filed for audit.

Charlie Long asked about the terms of the library board members. This reminded them that two of the members terms expire June 30th, and they need to bring another name to the next board meeting to be submitted to KDLA and our County Judge Executive. Pam Polston and Renee Loy Morgan need to submit the names.

Joyce Manning made the motion to adjourn the meeting. Renee Loy Morgan seconded the motion. The motion carried. The meeting was adjourned at 6:10 p.m.

The next board of trustees meeting will be March 12, 2013, at the Ridgway Memorial Library, at 5:00 p.m.

Respectfully submitted,

Martha Underwood
Secretary
Board of Trustees
Bullitt County Public Libraries

Pam Polston
President
Board of Trustees
Bullitt County Public Libraries