

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

February 12, 2008

Pam Polston stated that the Bullitt County Public Library Board of Trustees met Tuesday, February 12, 2008, at the Ridgway Memorial Library. Those present were Pam Polston, David Strange, Nelda Moore, Randy Matlow, and Judy Jackson. Pam Polston adjourned the meeting due to not having enough board members present for a quorum. No business was discussed, nor any actions taken. Three board members were not present, and this absence will count toward their total number for their term year.

Respectfully submitted,

Judy T. Jackson
(Acting Secretary)
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library