

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

February 10, 2009

The Bullitt County Public Library Board of Trustees met Tuesday, February 10, 2009, at the Ridgway Memorial Library. Those present were David Strange, Mary Harper, Chris Bischoff, Randy Matlow, Judy T. Jackson, and Christina Rodriguez. Christina Rodriguez called the meeting to order at 5:00 p.m.

The minutes of the last meeting were read. There were a few misspelled words that need to be corrected. This will be done. Mary Harper made the motion to accept the minutes with the corrections. David Strange seconded the motion. The motion carried.

The Treasurer's Report was given. Mary Harper made the motion to accept the Treasurer's Report as given. David Strange seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff from KDLA introduced himself to the board as our foster regional director. He is willing to help us anyway he can. There will be a regional director's meeting this Friday in Oldham Co. Charlene Davis will be doing a program. KDLA has been working on a stimulus list of ready to go projects in case money is made available. Our Lebanon Junction project is included in this list. Chris also told the board about another bill out there that would give the judge executive's office the right of veto over special taxing districts. He stated we might want to check that one out.

Library Director's Report:

Randy has talked to Mr. Spainhour, and they are working on the title search to finish the purchase of the Lebanon Junction property. We may have to have title insurance to protect us in case of any problems with the title.

Randy showed the Board the outside rendering of our building project. He also showed them the plans Greg White brought yesterday. David Strange asked if something would be put in the upper portion of the roof supports that could deter birds from making nests. Randy assured him there should be a way of doing this. The Board looked over the plans and Randy explained all the features and sections. It was suggested we put a one-way glass in the office on the side next to the bathrooms.

The libraries were closed Tuesday, January 27th, Wednesday, January 28th, and opened late and closed early on Thursday, January 29th due to the bad ice storm.

Randy, Judy and Cindy Hartley will be going to Oldham County tomorrow to take a look at the new circulation upgrade that we will be getting next week. Library Corp will have a webinar next Wednesday. The upgrade will happen after closing Thursday at 8 p.m. We are going to version 4.1 from 3.5. We will possibly close for a half of a day on the following Friday to train the staff.

Pam Polston wasn't able to make it to the meeting. She left a message that if anyone had their evaluation of Randy ready, just leave it with Judy or they could bring it to the next board meeting. The Board decided to wait until the next meeting.

Randy passed out information Nelda Moore had sent. She is now offering Library Board Consulting. She also sent along pocket calendars for the Board.

Mary Harper made the motion to adjourn. David Strange seconded the motion. The meeting was adjourned at 6:02 p.m.

The next meeting will be March 10th, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Judy T. Jackson
(substituting for Jennifer Brookshire, Secretary
Board of Trustees
Bullitt County Public Libraries

Christina Rodriguez
Vice-President
Board of Trustees
Bullitt County Public Libraries