

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

March 12, 2013

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

The minutes of the last meeting were read. Charlie Long made the motion to accept the minutes as written. Joyce Manning seconded the motion. The motion carried.

The Treasurer's Report was given. Joyce Manning asked about all the voided checks. Judy explained one of our vendors had not deposited the checks in a timely manner and the bank refused to honor them. We had to void out all those checks, and reissue one replacement check. Martha Underwood made the motion to accept the Treasurer's Report. Charlie Long seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

In the past, libraries have used two oaths when appointed to board. One contains "code duello" (the affirmation that the board member has not taken part in a duel), and one that does not contain these words. KDLA is recommending that all board members use the one that contains "code duello" in it so everyone will be consistent.

House Bill 1 wanted to increase the tracking of special district finances. There have been amendments added to it to give the County Judge Executive the authority to block tax rate increases. HB1 may pass with the inclusion of a library representative having to give a budget report at the fiscal court meeting. Depending on how this goes, the legislative committee may be asking people to make more calls to our representatives.

Library Director:

To keep in line with KDLA recommendations for policies, we have written a "Whistle Blower Policy". This policy was passed out to the board. Joyce Manning made the motion to accept. Renee Loy Morgan seconded the motion. The motion carried.

We have no new news on the Mt. Washington Library project. It is in the real estate's hand right now. Charlie Long asked if we have an approximate cost of this project. Randy advised he estimates it to be around \$2 million.

The first draft of drawings for the back area at Hillview was passed out. Randy explained the drawings and what Greg White was thinking about for each area. After looking over the drawings, Martha Underwood asked if we had thought about the direction of the sun in conjunction with people sitting watching a program. Randy will get with Greg about this. We may need to adjust the direction of the seating a little. He is also going to be meeting with Peggy Heustis, the person that designed the landscaping at Lebanon Junction Library, on Thursday to talk about plantings for Hillview. Greg White is also working on getting us a contract for this project. Due to the cost, this will have to be bid out.

We still have a roof leak at Hillview. BCD will be looking at getting this fix for us.

Pam Polston introduced her husband to the board as a second name to submit with hers for her board position coming up June 30, 2013. The board still needs to come up with one more name to submit with Renee Loy Morgan's. After much discussion, the board decided to have an ad run in the paper asking if anyone would be interested in being on our board.

We need to have some storage cabinets added to Ridgway. We also need a few items fixed. We have received a quote for these from the people that installed the cabinets originally. The quote was passed out to the board. Joyce Manning made a motion to accept the quote for the additional cabinets and the repairs needed. Renee Loy Morgan seconded the motion. The motion carried.

The KLA/KLRT 2013 Spring Conference will be held in Lexington on April 8, 9, and 10. The first day, there will be a session for Trustee Certification. Randy advised if anyone was interested in going, to let Judy know by Monday, March 18th.

Budget time is coming up. We hope to bring ideas for next year's budget to the next meeting.

Pam Polston asked how the Otaku Ball went. Randy said they had a great turn out.

Approximately 175 people attended and had a great time.

Charlie Long wanted to compliment Randy again on all the great programs the library is having. He also showed the board a book that a group of Mt. Washington teens had published showing how much certain areas in Mt. Washington had changed. They would have a picture of a location in the past, then a picture of the same location now for comparison. Several of these books were donated to the library.

Joyce Manning made the motion to adjourn the meeting. Martha Underwood seconded the motion. The motion carried. The meeting was adjourned at 5:55 p.m.

The next meeting will be April 9th, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Martha Underwood
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library