

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

March 8, 2011

The Bullitt County Public Library Board of Trustees met Tuesday, March 8, 2011, at the Dorothea Stottman Library in Hillview. Those present were Allie Phillips, Don Cundiff, Randy Matlow, and Judy T. Jackson. Allie Phillips called the meeting to order at 5:00 p.m. Chris Bischoff arrived at 5:10 p.m.

A quorum was not present therefore, the minutes and the treasurer's report were not reviewed.

Judy Jackson passed out the March monthly report from KDLA and some information about the Trustees programs at the KPLA conference in Lexington in April.

Randy advised the board of the Lebanon Junction updates. The transportation cabinet has approved the plans for the guard rail at the front entrance. We should be hearing from the Bernheim Forest people about the landscaping plans soon. Allie Phillips has talked with the person about the metal train sculpture. She hopes to have more information at the next meeting.

New Hillview Library updates: We are having our public meeting at 5:30 p.m. tonight. We pretty much have the furniture placement done. Randy showed the board the layout diagram. Randy has met with the Bernheim and Greg White to walk the new property for landscaping proposals. The board was shown the renovation plan for the Dorothea Stottman Library. Randy went through the plan to describe what we intend to do with the space. We hope to be able to get good used modular furniture to help keep the cost down. Greg White also suggested we replace the railroad ties outside with nice pavers. Randy also showed the board the site plan for the new library. Randy also discussed with the board about what names to use for each library.

The board suspended the meeting at 5:30 p.m. for the public meeting. Nine guests were present.

The board meeting was resumed at 5:50 p.m.

Randy advised that we will be checking into getting a "Future Home of the Hillview Library" sign soon for the future library project.

The Lebanon Junction Library has won an award from the Kentuckiana Masonry Institute. It is the Stone Award of Honor, and will be presented at an Awards Luncheon, April 20<sup>th</sup> at the Frankfort Country Club in Frankfort, KY. The reception begins at 11:30, with lunch being served at 12:00, followed by the Awards Ceremony.

The department of local government is changing the way we do our tax rates. They will still calculate the compensation and 4% rates for us, but now we will have an opportunity to lower our tax rate. This will effect both the real and personal property rate. We will now be able to look at the amount to be generated, so that possibly the rates could be lower.

Randy is not sure if the Trustee bill that was in legislature concerning a board member not being able to serve on multiple boards has passed or not. He will continue to watch this bill and keep the board updated.

The anime Sugoicon will be June 24, 25, and 26 at Ridgway Library. Randy is going to check into renting a tent from Publisher's Printing to put in the back parking lot to handle the overflow. We are looking at renting space at the Paroquet Springs Conference Center for next year's program.

Randy has received several design options for our library logo, but he did not like any of them. He has asked for more suggestions from the designer.

Randy had been working with the Bullitt County Board of Education for fiber optic lines. We still might have a possibility to rent space on lines from the board and tap in at the closest schools to our libraries. We still need to check all the legal aspects to doing this. To run fiber optic ourselves would run approximately \$16,000/mile. We have been updating some of our radios.

Randy suggested several budget considerations for next year's budget. He is looking at increasing staff, such as additional part time person in programming, and a part time assistant for Judy. We are also thinking about purchasing a library delivery vehicle. This could also be used for travel to conferences and workshops.

Right now, we only reimburse mileage for delivery travel in county. We have had a request from our programming department for reimbursement for travel also. This would also affect our reference person, who begins three of her days at a branch, then comes to Ridgway to finish up.

We had a patron claim their laptop was damaged by a plugging it into an outlet at Ridgway. Randy has checked the plug, and the whole building was grounded during the renovation, so he feels it is not the library's responsibility to fix the computer. The board agreed.

Randy has been asked to serve on the school board committee for facilities planning.

We are having one person retire in a couple of months, and have also had to terminate one employee.

The programming people and anime club will be representing the library at Kidsfest this coming Saturday at the convention center.

Allie Phillips closed the meeting at 6:30 p.m.

The next meeting will be April 12, 2011, at Ridgway Memorial Library, at 5:00 p.m.

Respectfully submitted,

Judy T. Jackson  
(Substitute)Secretary  
Board of Trustees  
Bullitt County Public Libraries

Allie Phillips  
President  
Board of Trustees  
Bullitt County Public Libraries