

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

April 12, 2011

The Bullitt County Public Library Board of Trustees met Tuesday, April 12, 2011, at the Ridgway Memorial Library in Shepherdsville. Those present were Allie Phillips, Joyce Manning, Don Cundiff, Randy Matlow, and Judy T. Jackson. Two guests were present.

Since there was not a quorum for the March meeting, the minutes of the February meeting was read. Don Cundiff made the motion to accept the minutes as written. Joyce Manning seconded the motion. The motion carried.

The minutes of the March meeting was read. Don Cundiff made the motion to accept the minutes as written. Joyce Manning seconded the motion. The motion carried.

The Treasurer's Report for February was given. Trina Kimball made the motion to accept the February Treasurer's Report as given. Joyce Manning seconded the motion. The motion carried. The March Treasurer's Report was given. Trina Kimball made a motion to accept the March Treasurer's Report as given. Joyce Manning seconded the motion. The motion carried. Both months Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff was not present. Judy handed out the KDLA Monthly Report to the board.

Library Director's Report:

We still have a few items to be completed at our Lebanon Junction Library. We are still waiting for the guard rails to be finished, and there is still the landscaping to be done. We have also had a small roof leak that is being watched. Last week we had a sewer backup, but Randy is not sure if it was truly our lines or the city's.

The Hillview Library construction has been put out to bid. The architect's had a pre-bid meeting this morning at Dorothea Stottman Library. The bids are to be opened Friday, April 22nd at 2:00 p.m. We will have to have a called board meeting the following week to accept one of the bids.

Randy handed out a proposed 2011-2012 budget. Several tax options were discussed. Randy went over the proposed 2011-2012 budget with the board. On the operating side, we have included purchasing a small van to be for library use, and two part time positions – one for Judy's Assistant, and a computer assistant. Judy asked what percentage increase would the board like to see in the proposed payroll budget for raises this year. The board suggested a 1, 2, & 3% projections.

Randy discussed with the Board in a little more detail about our tax options for the coming year and what our future plans are. We are looking to add more programming people when we have more space in the 2012-13 budget. The board discussed these issues. At this time, the board is in favor of waiting to see what the next legislature does, knowing we plan on adding fiber optic for the libraries, and adding on to the Mt. Washington Library.

Randy and Judy have extended past their vacation allotment. Joyce Manning made a motion to allow them both to carry over their excess of vacation hours. Don Cundiff seconded the motion. The motion carried.

Don Cundiff's term is up in June. He is willing to continue for another term, and will bring a second name to be next board meeting.

Randy discussed the working of our board to our two prospective board members. Don Cundiff made the motion to submit Renee' Loy and Charles Long's names for Michael Branham's replacement. Trina Kimball seconded. The motion carried.

Don Cundiff made the motion to adjourn the meeting. Joyce Manning seconded the motion. The meeting was adjourned at 6:05 p.m.

The next regular board meeting will be May 10, 2011, at Ridgway Memorial Library at 5:00 p.m.

Respectfully submitted,

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

Allie Phillips
President
Board of Trustees
Bullitt County Public Library