



BULLITT COUNTY PUBLIC LIBRARY

SPECIAL CALLED

BOARD OF TRUSTEES MEETING

April 14, 2014

The Bullitt County Public Library Board of Trustees met Monday, April 14, 2014, at the Ridgway Memorial Library. Those present were Pam Polston, Joyce Manning, Sherry Parker, Martha Underwood, Joe Schweiss, and Judy T. Jackson. Pam Polston called the meeting to order at 5:00 p.m.

The board of trustees has called this special meeting to address the amount of time involved with the office of the Treasurer. Martha Underwood made the motion for Joyce Manning to take over the office of Treasurer, and Renee Morgan to take over the office of Vice-President. Sherry Parker seconded the motion. The motion carried.

Sherry Parker made the motion that the meeting be adjourned. Martha Underwood seconded the motion. The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Martha Underwood
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library