

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

April 14, 2015

The Bullitt County Public Library Board of Trustees met Tuesday, April 14, 2015, at the Ridgway Memorial Library. Those present were Joyce Manning, Mike Higgins, Sherry Parker, Renee Morgan, Pam Polston, Joe Schweiss, Dennis Mitchell, Judy T. Jackson and Bessie Davis. Pam Polston called the meeting to order at 5pm.

The minutes from the last regular board meeting were read. Sherry Parker made the motion to accept the minutes as written. Renee Morgan seconded the motion. The motion carried.

The Treasurer's Report was given. Sherry Parker made the motion to accept the Treasurer's Report as given. Renee Morgan seconded the motion. The motion carried. The treasurer's report will be filed for audit.

Library Regional Consultant's Report:

The Library Regional Consultant was not present. Bessie reviewed KDLA's Monthly Report and Trustee Tip with the board.

Library Director's Report:

Dennis Mitchell: Mr. Mitchell gave the board two names to consider for the June trustee vacancy.

Board Member nominations/submittals:

The board discussed which two names are to be submitted to KDLA for approval for the upcoming June vacancy. The position is currently held by Sherry Parker, who is filling an unexpired term. Joyce Manning made the motion to select the names of Sherry Parker and Clara Davis. Renee Morgan seconded the motion. The motion carried.

Library Policies:

Joe Schweiss reviewed the following **library policies** with the board.

Information Security Policy

Sherry Parker made the motion to accept the Information Security Policy as written. Renee Morgan seconded the motion. The motion carried.

Materials Selection Policy and Challenge Form

Sherry Parker made the motion to accept the Materials Selection Policy and Challenge /Donation Forms as written. Renee Morgan seconded the motion. The motion carried.

Public Posting Policy

Joyce Manning made the motion to accept the Public Posting Policy as revised. Sherry Parker seconded the motion. The motion carried.

Lost Materials Policy

Renee Morgan made the motion to accept the Lost Materials Policy as revised. Sherry Parker seconded the motion. The motion carried.

Public Internet Access Policy

Sherry Parker made the motion to accept the Public Internet Access Policy with corrections. Renee Morgan seconded the motion. The motion carried.

Borrower's Policy

Joe gave the board a copy of the Borrower's Policy to review. The board will vote on the Borrower's Policy in May.

2015-2016 Budget

Joe gave the board a copy of the proposed budget to review. The board will vote on the 2015-2016 Budget in May.

Lawn Bid

Renee Morgan made the motion for Joe and Bessie to act as proxy on behalf of the board to review and select the lowest lawn bid. Sherry Parker seconded the motion. The motion carried.

Construction Updates

A new contractor will asphalt the walking trail at Hillview, according to Mike Rippey, Project Manager at EH Construction.

Mission Statement

Sherry Parker made the motion to accept the library's mission statement as written. Joyce Manning seconded the motion. The motion carried.

Bullitt County's Code of Ethics

Joe reviewed the code of ethics with the board.

Miscellaneous:

Joe gave to the board the paperwork showing the costs associated with the re-design for the rainfall retention portion of the Mt. Washington construction project.

Adjournment:

Sherry Parker made the motion to adjourn the meeting. Renee Morgan seconded the motion. The motion carried. The meeting ended at 6:40pm.

Next Board Meeting:

The next board meeting will be May 12, at 5pm at the Ridgway Memorial Library.

Respectfully submitted,

Pam Polston, President

Sherry Parker, Secretary