

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

April 8, 2008

The Bullitt County Public Library Board of Trustees met Tuesday, April 8, 2008, at the Ridgway Memorial Library. Those present were David Strange, Pam Polston, Mary Harper, Jennifer Brookshire, Randy Matlow, Nelda Moore and Judy T. Jackson. One guest was present, Jason Kelty. Pam Polston called the meeting to order at 5:00 p.m.

The March meeting minutes were read. David Strange made the motion to accept the minutes as written. Jennifer Brookshire seconded the motion. The motion carried.

The Treasurer's Report was given. Mary Harper made the motion to accept the Treasurer's Report as given. Jennifer Brookshire seconded the motion. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Nelda gave Randy some information to be distributed on Abraham Lincoln, special needs children, and a DVD on Lewis and Clark.

Nelda gave a report on the Director's Retreat April 3 and 4<sup>th</sup> at Lake Cumberland. Randy and Judy both felt it was a good retreat.

Nelda passed out her Lincoln Trail & Kentuckiana Regional Library Monthly Report for April.

Library Director's Report:

Randy introduced Jason Kelty to the board. Jason brought a model of his proposed art project for the Mt. Washington Library. He discussed the design with the board and fielded questions. There was a discussion about the materials to be used for the pathway. Jason will do some more research on materials to be used for the pathway and have it for the board by the next meeting.

Several people had been invited to the meeting as prospective board members, but no one came. There is one person interested, Christina Rodriguez who is a school librarian. David Strange made the motion to submit the names of Christina Rodriguez and Donald Cobb for the vacant board position. Mary Harper seconded the motion. The motion carried.

The pursuing of the Lebanon Junction property is still on track. We have staked off the proposed lot size. Randy feels it will be approximately 1 to 1 ½ acres. He has talked to Greg White about the position of the building. We will probably place the building close to the top of the hill. We have arranged for an engineering firm to do core samples to test for bedrock. The property is definitely out of the 100 year flood plan. We hope to be closer to purchasing the property by the next board meeting.

We had the sewer backup at the present Lebanon Junction building last week during the heavy rains. We have cleaned the carpet several times.

The Grigsby Trust has given us \$16,500 to be used toward senior programs. Randy passed out a list of prospective projects. We are concerning purchasing two WII systems with screens. We may also purchase four or five digital camera and hire someone to do classes on photography. Mr. Givhan would like to have a name and address database for people over 50 be available.

Randy and Charlie Gruber are tying up the loose ends for the New Harmonies exhibit.

Since we have been having some teen problems, Randy feels we need to think about surveillance cameras here at Ridgway. We are in the process of getting pricing for these. Mary Harper suggested putting a sign up telling the public of the surveillance. We will be putting them both on the outside and inside of the building.

Randy shared with the board a news article about playing classical music outside of a building that runs teens away.

The proposed budget for 2008-09 was handed out. Three scenarios for payroll increases were given. All three can be handled by the proposed budget.

David Strange complimented Randy and Charlie on the movie nights they are having. He looked in on the last one. The sound was good, there was a big picture, the people had free popcorn and orange drink.

Pam also wanted to compliment Tracy Weikel, the reference librarian, on her pathfinders, and informational pamphlets. They all look great.

Randy advised the board the Tobee Taylor has also been putting out a monthly staff newsletter that is really great.

David Strange made the motion to adjourn the meeting. Jennifer Brookshire seconded the motion. The motion carried. The meeting was adjourned at 6:35 p.m.

The next meeting will be May 13, 2008, at the Ridgway Memorial Library, at 5:00 p.m.

Respectfully submitted,

Jennifer Brookshire  
Secretary  
Board of Trustees  
Bullitt County Public Library

Pam Polston  
President  
Board of Trustees  
Bullitt County Public Library