

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

May 12, 2015

The Bullitt County Public Library Board of Trustees met Tuesday, April 14, 2015, at the Ridgway Memorial Library. Those present were Joyce Manning, Sherry Parker, Renee Morgan, Pam Polston, Joe Schweiss, 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. Renee Morgan made the motion to accept the minutes as written. Joyce Manning 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 the Monthly Report and Trustee Tip with the board.

Library Director's Report:

Board Vacancies:

The board discussed the names submitted to KDLA for the board vacancies.

Legal Updates:

Joe updated the board on the Library's Declaration of Rights court case.

Construction Updates:

Joe informed the board that the Mt. Washington project is on hold until there is a ruling by the judge on the Declaration of Rights court case.

Joe informed the board that the Hillview construction project still has not been finished by EH Construction. The walking trail still needs asphalt and the contractor still needs to do a final walk-through.

Network Update:

Joe informed the board that he is still working with BluegrassNet to complete the installation of the new network equipment.

Borrower's Policy:

Joe gave the board a copy of the borrower's policy. The board will vote on the policy at the June 9 board meeting.

2015-2016 Budget:

Renee Morgan made the motion to accept the 2015-2016 Budget with corrections. Joyce Manning seconded the motion. The motion carried.

Payroll Options:

Sherry Parker made the motion to accept the 10 step/4% 2015-2016 payroll option. Renee Morgan seconded the motion. The motion carried.

Meeting Room user letters

Sherry Parker made the motion to accept the meeting room policy as revised. Joyce Manning seconded the motion. The motion carried.

Equipment, fixtures, and furnishings purchases

Joe discussed with the board about the equipment, fixtures and furnishings that would be purchased.

Miscellaneous:

Joe reviewed with the board the Phil Brown Insurance Agency's 2015 Health Renewal options. The library will not change plans.

Joe informed the board that Mike Osbourn received the contract with the library, because they had the lowest bid.

Adjournment:

Sherry Parker made the motion to adjourn the meeting. Renee Morgan seconded the motion. The motion carried. The meeting ended at 7:15pm.

Next Board Meeting:

The next board meeting will be June 9, at 5pm at the Ridgway Memorial Library.

Respectfully submitted,

Pam Polston, President

Sherry Parker, Secretary
