

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

MEETING MINUTES

May 13, 2003

The Bullitt County Public Library Board of Trustees met Tuesday, May 13, 2003, at the Ridgway Memorial Library in Shepherdsville. Those present were Randy Matlow, Judy T. Jackson, Pam Polston, Donald Cobb, Joyce Manning, Dolorse Ashby, and Brenda Roberts. Donald Cobb called the meeting to order at 5:30 p.m.

The minutes of the last meeting were read. Brenda Roberts made the motion to accept the minutes as written. Dolorse Ashby seconded the motion. The motion carried.

The Treasurer's Report was given. Joyce Manning made the motion to accept the Treasurer's Report as given. Pam Polston seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

No Regional Director's report was given this month.

Director's Report:

Randy went through the proposed budget for 2003-04, explaining any changes from last year. This budget includes a "Future Capital Outlay" line. While discussing the proposed budget, the payroll projection sheets were also passed out. We might need to add one other new clerk to the payroll when we open the branch on Wednesday. Employee insurance rates increased by 30.5%. Pam Polston made the motion to increase payroll by 5% in the proposed budget. Brenda Roberts seconded the motion. Pam Polston made the motion to accept the 2003-04 Budget as proposed. Joyce Manning seconded the motion. The motion carried.

We have received the agreement from DePrie and Atkisson for this year's audit. Brenda Roberts made the motion to use DePrie & Atkisson again this year. Dolorse Ashby seconded the motion. The motion carried.

Randy toward the Board about a girl scout troop at Mt. Washington that is going to plant flowers and do a little landscaping around our Mt. Washington Library sign. They want to do this for us as a community project to earn a badge.

We have been approached by Mr. Stratton about drainage on his side of the building. We contacted Louis & Henry and we decided we may need to add additional swill at the front of the building. This should be a small cost to the library.

Towers are supposed to go up at Mt. Washington and Dorothea Stottman next week. We had been working with Publishers on the other leg of our networking. They have decided against going in with us, but they are willing to lease us the land we need for our tower. We have a contract for it, but we will need to have our attorney look at it before we sign it. We still have the option of going with the commercial tower if we need to. They also want us to have liability insurance on the property. We will fence around all our towers. Brenda Roberts expressed a desire to find out how much the insurance will cost before we arrive at a decision.

Mr. Spainhour has informed us we may not need to the "friendly lawsuit." He has written to the trustees, and has not received anything back.

We are scheduled for our circulation upgrade from Library Corp. for next Tuesday and Wednesday. We are hoping for a smooth transition.

The graduation for our story hour people is this week. Summer Reading Program will be starting the week of June 16th.

Staff News: Barbara Cross is a new Grandmother. Bill Saltsman has had his surgery and is doing fine. He goes to the doctor June 11th, and we hope to have him back soon.

Randy shared some interesting statistics with the Board. 72% of the Bullitt County residents are employed outside of the county. Ms. Manning told the Board that one of the things that was stressed at a conference she attended was that the Trustees need to continuously project the library to the public.

Pam Polston made the motion to adjourn. Dolorse Ashby seconded the motion. The meeting was adjourned at 6:30 p.m.

The next meeting will be Tuesday, June 10, at 5:30 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Pam Polston
Secretary
Board of Trustees
Bullitt County Public Library

Donald S. Cobb
President
Board of Trustees
Bullitt County Public Library