

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

May 10, 2005

The Bullitt County Public Library Board of Trustees met Tuesday, May 10, 2005, at the Ridgway Memorial Library. Those present were Dolorse Ashby, Joyce Manning, Pam Polston, Donald Cobb, Randy Matlow, and Judy T. Jackson. There were three guests present that Mr. Cobb invited as potential replacements for his position that will expire June 30, 2005. They were Rita Spruill, Henry Robinson, and David Stephens. Dolorse Ashby called the meeting to order at 5:30 p.m.

The minutes of the last meeting were read. Donald Cobb made a motion to accept the minutes as written. Joyce Manning seconded the motion. The motion carried.

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

Regional Director's Report:

Nelda was not present.

Library Director's Report:

Randy had the guests introduce themselves to the Board. Randy explained how the appointment process goes. He also explained in general what goes on at the meetings. All the guests told the Board a little about themselves, and their interest in the library.

Dolorse Ashby suggested we form a committee to review the candidates for Donald Cobb's position. The Board appointed Randy Matlow, Judy T. Jackson, Joyce Manning, and Pam Polston for the committee to review the candidates and decide which two names to submit to KDLA.

Randy showed the plans for the Ridgway renovation to the Board. We still don't know a starting date or how we will be able to work around the construction. Randy advised the Board he had shared the building plans to Judge Rigdon, just so he would know what we had in mind. The Board was very excited about the plans.

Randy has put a "donation" button on our website. We have started a separate bank account for this purpose and a Pay Pal account.

The Arts Council is having weekly meetings. There will be a "Artist Meet and Greet" at the Mt. Washington Library on May 31, 2005, at 7 p.m. This will be a way for local artist to meet other local artist. The local artist may want to form an Artist Guild. The Arts Council representatives have meet with Elaine Wilson from the Tourist Commission about having a craft and art shop at the tourist center. They haven't decided if they will commission original art or reproductions. Original art is very expensive, so they may decide to go with reproductions. They are also working on making local art available at local businesses in Bullitt County. The Arts Council is still working on a 501(c)3 status.

We are getting ready for the Summer Reading Program this year. Belinda has been doing school visits. The theme is "Dragons, Dreams and Daring Deeds".

We have two staff people attending a Public Institute class in Bowling Green this week. A second week will be in September.

We have received our Blue Cross/Blue Shield renewal rates. The plan we currently have is no longer available. They have "mapped" us to a plan that is closest to the one we have. The vision and dental plans did not change plan wise. The rates did go up a few cents. Pam Polston made a motion to accept Plan 14H for the 2005-06 year. Donald Cobb seconded the motion. The motion carried.

Joyce Manning would like Randy to have a program on security in the library for our staff. Maybe we could incorporate this in our staff development day

Joyce Manning made the motion to adjourn the meeting. Pam Polston seconded the motion.
The meeting ended at 6:55 p.m.

The next meeting will be June 14, 2005, at 5:30 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Judy T. Jackson
(Substituting for Brenda Roberts,
Secretary)
Board of Trustees
Bullitt County Public Library

Dolorse Ashby
President
Board of Trustees
Bullitt County Public Library