

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

May 8, 2007

The Bullitt County Public Library Board of Trustees met Tuesday, May 8, 2007, at the Ridgway Memorial Library, on 127 N. Walnut Street. Those present were Pam Polston, Nelda Moore, Randy Matlow, Judy Jackson, David Strange, and Jennifer Brookshire. One guest was present, Edward Ellis, Director of Washington County Public Library. Pam Polston called the meeting to order at 5:00 p.m.

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

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

Regional Director's Report:

Nelda reminded the trustee's about the Trustee's Workshop on June 22, at the Nolan RECC building. She also wanted to let the Board know about the retreat for library staff in September.

Director's Report:

Randy advised the board two names would have to be submitted for Joyce Manning's replacement. David Strange made a motion to submit the names of Mary Harper and Fern Woods as a replacement for Ms. Manning. Both ladies had attended the last meeting. Nelda Moore reminded the board that it needed some diversity. Jennifer Brookshire seconded the motion. The motion carried.

Billy Howard Smith has offered a donation of \$5,000 for naming rights to a room for the memory of Samuel Ridgway and his mother Billie Smith. Randy showed them the small study room. We could decorate that room nicely for \$5,000. They would also be willing to possibly donate another \$5,000 towards the completion of the meeting room, such as more tables, and a sound system. David Strange made the motion to accept the donation from Billy Howard Smith for naming rights to the small study room. Jennifer Brookshire seconded the motion. The motion carried.

Randy has been talking with the emergency 911 people. They would like to put equipment on our Dorothea Stottman Library tower temporarily for a test. They have a tower on 44W and we may be able to use in the future. Jennifer Brookshire made the motion to allow the Emergency 911 people use our tower at Dorothea Stottman. David Strange seconded the motion. The motion carried.

Randy passed out a revised proposed 2007-08 budget. He added a line in for landscaping and for public art. The proposed payroll figures fit the proposed budget. The board discussed the payroll budget figures. Jennifer Brookshire made the motion to go with the 5% increase for the staff. David Strange seconded the motion. The motion carried.

David Strange would like to think about using part of our capital outlay for the Nichols area. He knows it is set aside for Lebanon Junction's future growth, but if something comes up that would be a benefit to the Nichols area, he would like to consider it. He is doing a population study for that area for the Board.

We have received a estimate for our audit and a contract for Deprie and Akisson to for \$2800. Jennifer Brookshire made a motion to accept Deprie and Adkisson's quote for this year's audit. David Strange seconded the motion. The motion carried.

We still have a few items on the construction punch list. Some outside waterfaucets, and some outside grading. The Trane furnace people have been here. We have the inside signs in, and they will be put up soon.

The bank interest bids and the insurance bids have been sent out. We have had several calls on both.

David Strange made the motion to adjourn the meeting at 5:37 p.m. Jennifer Brookshire seconded the motion. The motion carried.

The next meeting will be June 12, 2007, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Jennifer Brookshire
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library