

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

May 13, 2008

The Bullitt County Public Library Board of Trustees met Tuesday, May 13, 2008, at the Ridgway Memorial Library. Those present were Pam Polston, Randy Matlow, Judy T. Jackson, Mary Harper, David Strange, Jennifer Brookshire, Nelda Moore, and Christina Rodrigues. The meeting was called to order at 5:00 p.m.

The April meeting minutes were read. Mary Harper made the motion to accept the minutes as written. Jennifer Brookshire seconded the motion. The motion carried.

The Treasurer's Report was given. David Strange 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 handed out the Lincoln Trail and Kentuckiana monthly reports for May. She also passed out an article had been written by our new KDLA director, Wayne Onkst. The article was entitled: Building Community: Traditional or virtual, libraries thrive in all dimensions.

Library Director's Report:

Jason Kelty has looked into other options for materials for the path in his artwork for the Mt. Washington Library. He reported that concrete would definitely be a budget breaker. Jennifer Brookshire made the motion to go with Jason Kelty's artwork design but using a ratio of more gravel to sand in the path. Mary Harper seconded the motion. The motion carried.

Interstate Security has given us a quote for the security cameras for Ridgway. This quote can be adjusted with using less or more cameras. David Strange made the motion to proceed with the installation of the security cameras. Mary Harper seconded the motion. The motion carried.

The survey is being done right now on the proposed lot for our new Lebanon Junction Library. The next step is to have it appraised. After the appraisal, the Board will have to decide what amount we will offer for the lot, and then that offer will go to the Archdiocese for consideration. We have changed the back line of the property to stop at the creek. John Spainhour will write up the paperwork for us when we are ready. Pam Polston asked if Randy has a feel for what the property will appraise for. Randy stated that he did not have a idea of what the appraisal might be. David Strange talked a little about our options as far as the property next to the one we want.

The proposed budget was brought before the board again. Randy advised the board of some of the items to be included in the new budget. He said we may need to purchase a new circulation server in this next year. The budget needs to be in place by June 1, 2008. Three scenarios were given for the payroll portion of the budget. All three proposed percentages fits the in the budgeted payroll line item. Jennifer Brookshire made the motion to give 5% rate increase to the employees. Mary Harper seconded the motion. The motion carried. David Strange mentioned again that he would like to have a memorial marker placed at the corner of Walnut and Second Street telling about the train wreck. Randy advised this could be worked into the budget. He advised that we could include this in the furniture and fixture line. David Strange would like to see any incomplete landscaping also finished. Jennifer Brookshire made the motion to have these two items included in the proposed budget. David Strange seconded the motion. The motion carried.

Randy presented to the Board the figures for next year's insurance premiums from Anthem Blue Cross/Blue Shield Insurance. David Strange made the motion to accept Anthem as our health insurance provider for the next budget period. Mary Harper seconded the motion. The motion carried.

We had Blinds Direct from Louisville come give us a quote on room darkening blinds for the meeting room. After much discussion, Mary Harper made the motion to get the roller shades for the meeting room. David Strange seconded the motion. The motion carried.

We have been having great difficulty with our network radios. The speed has been down, and the radios themselves have been going down a lot. We hope to start replacing these radios soon.

Randy advised the Board we are dealing with a "problem patron". The person is checking out large quantities of books, then not returning them on time. Then after a fine is imposed, the person is asking us to waive the fines or reduce the amount owed. We have reduced, or waived several fines in the past few years and feel that this matter should now have a board ruling on any future matters. After discussing the issue, the board, as a whole, feels we need to stick to our overdue materials policy.

David Strange made the motion to adjourn the meeting. Mary Harper seconded the motion. The meeting was adjourned at 6:15 p.m.

The next meeting will be Tuesday, June 10, 2008, at 5: 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