

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 11, 2013

The Bullitt County Public Library Board of Trustees met Tuesday, June 11, 2013, at the Ridgway Memorial Library. Those present were Joyce Manning, Charlie Long, Renee Loy Morgan, Martha Underwood, Randy Matlow, Judy T. Jackson, and Pam Polston. The meeting was called to order at 5:00 p.m.

The minutes of the last meeting were read. Charlie Long made the motion to accept the minutes as written. Joyce Manning seconded the motion. The motion carried.

The Treasurer's Report was given. Martha Underwood made the motion to accept the Treasurer's Report as given. Charlie Long seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff was not present. The monthly KDLA report was passed out. Charlie Long asked about the county's ethics policy we are to adopt and how long we have to do it. We have until December 31, 2013.

Library Director's Report:

The new shelving for Mt. Washington has arrived, and is being installed. Installation should be completely done by Thursday afternoon.

We have received a letter from our attorney, John Spainhour concerning the legalization of our combined effort with the city of Mt. Washington for our addition to the library. This letter will be filed with the minutes.

Martha Underwood made the motion to go into executive session under KRS 61.810(1)(b) to discuss the optional purchase of property for the library. Renee Loy Morgan seconded the motion. The motion carried. Pam Polston stated that the Bullitt County Library Board will go into executive session at 5:15 p.m. Charlie Long made the motion to come out of executive session. Joyce Manning seconded the motion. The motion carried. Pam Polston stated that the Bullitt County Library Board came out of executive session at 5:25 p.m. No action was taken. Charlie Long made the motion to withdraw the board's offer for the property on the south side of the library. Martha Underwood seconded the motion. The motion carried. The board discussed possibilities of other surrounding property, and agreed to wait to hear from Greg White.

We should have the official plan for the project at Hillview in a couple of weeks. The Architect, Greg White, is looking at different materials to see which ones would work best with our structures.

The flower pots have been ordered from the Concrete Lady, and the check has been cashed. We should be hearing from them soon. We also had the handrails and other ironwork at Ridgway electrostatically painted. The company did a very good job.

The statistics for circulation and patron base for the past 10 months were passed out. We use those in figuring how the book budget for the coming year should be split out. Three possible splits were discussed. Renee Loy Morgan made the motion to go with Randy's recommendation of \$110,000 for Ridgway, \$82,000 for Hillview, \$38,000 for Lebanon Junction, and \$70,000 for Mt. Washington. Martha Underwood seconded the motion. The motion carried.

Since we have paid off the bond on our Mt. Washington library, the restricted bank account that was set up to use to make the payments is no longer needed. Joyce Manning made the motion to close out this bank account and move the money to our money market account. Renee Loy Morgan seconded the motion. The motion carried. Randy will take care of this in a few days.

Our children's programmer has left. We have made some changes in the department. Things are going smooth in the department now. They have started their Summer Reading Program, and are having some great turnouts.

We had some oral history on some old audio cassette tapes. We are in the process of getting those digitized.

Pam Polston shared with the board a "thank you" note that has been received from Mona Timberlake for the cost of living raise the board approved last month.

Charlie Long made the motion to adjourn the meeting. Joyce Manning seconded the motion. The motion carried. The meeting was adjourned at 5:50 p.m.

The next meeting will be July 9th, 2013, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Martha Underwood
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library