

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 8, 2004

The Bullitt County Public Library Board of Trustees met Tuesday, June 8, 2004, at Ridgway Memorial Library. Those present were Dolorse Ashby, Donald Cobb, Brenda Roberts, Joyce Manning, Randy Matlow, and Judy T. Jackson. The meeting was called to order at 5:30 p.m.

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

The Treasurer's Report was given. Joyce Manning made the motion to accept the Treasurers report as given. Dolorse Ashby seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Nelda Moore was not at the meeting.

Director's Report:

We received four bids from local banks on the interest for our accounts. Only one bid addressed the issues we asked for. The Peoples Bank of Bullitt County is offering us 1.1% interest on all our accounts for 2004-05. US Bank had several good programs, but we needed to tie up our money for a longer term than we would be able to. Dolorse Ashby made the motion to accept the Peoples Bank of Bullitt County's bid of 1.1% interest. Joyce Manning seconded the motion. The motion carried.

We have received information for dental and vision coverage as a supplemental insurance for our employees through KACo. We must have 50% of our eligible staff insured, and the employer must at least 50% of the premium. If we had the staff pay some of this premium, we would have to have all of the eligible staff insured. The cost would be approximately \$1800. a year for both coverages. This supplemental coverage could be dropped in future years if the cost of the coverage gets too high. Brenda Roberts made the motion to take the supplemental coverage for dental and vision for each employee, and have the library pay the all the cost. Joyce Manning seconded the motion. The motion carried.

We now have workman's comp insurance through KEMI (Kentucky Employer's Mutual Insurance Company. The cost is a little higher than what we paid last year.

All the wireless project is complete. Lebanon Junction is now as fast as the rest of the county. The cost of the wireless will be recovered in two years, and we are already in year one of the recovery process. We will have some equipment replacing in future years. We have already had to replace one of the radios due to all the storms we have been having.

Randy passed out a copy of the Staff Scholarship Policy we are proposing. Donald Cobb asked if there were any internet classes offered. Randy advised that there were. Joyce Manning made the motion to accept the Staff Scholarship Policy as written. Dolorse Ashby seconded the motion. The motion carried.

The Dorothea Stottman parking lot has been blacktopped and stripped. It looks very nice. The new glass back door has been shipped, but had some damage when it arrived, so a new replacement had to be ordered. It could be in this week.

Randy and Belinda Bunnell have interviewed three people for the second Outreach Librarian position. They hope to have someone hired in that position soon.

Summer Reading Program starts next week. We are going to have to limit the number at Ridgway due to the rearranging of the meeting room.

Randy along with a group of Bullitt County people are trying to get an Arts and Humanity Council started. They have received a small grant to pay for a facilitator to come in to help in the start up process. Randy envisions getting the program started, but letting the program be self sufficient after a while. They would also be able to apply for a 501©(3) after the organization is developed. Joyce Manning suggested Randy contact Jan Stewart. We could plan the new Ridgway building to include room for hanging art.

The Veterans Project is going well. They have had three interviews taped so far. There will be three copies of each interview – one to go to the person being interviewed, one to the library, and one to the Library of Congress. The grant we received from KDLA helped get the equipment that can be used for this project. Randy demonstrated the equipment to the board.

Joyce Manning asked if we have a policy for children left at the library. We have a behavioral policy and what should be done if children were still here when the library closes.

Randy advised the Board that we need to plan a trip to visit other libraries in order to get ideas for the new construction next year. Randy suggested Kenton County be put on the list.

Dolorse Ashby made the motion to adjourn the meeting. Brenda Roberts seconded the motion. The motion carried.

The meeting was adjourned at 6:15 p.m. The next meeting will be July 13, 2004, at 5:30 p.m. at the Ridgway Memorial Library.

Respectfully submitted.

Judy T. Jackson
(filling in for Pam Polston)
Secretary
Board of Trustees
Bullitt County Public Library

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

