

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 13, 2006

The Bullitt County Public Library Board of Trustees met Tuesday, June 13, 2006, at the Alpha Building at 505 Buffalo Run Road. Those present were Joyce Manning, Dolores Ashby, David Strange, Brenda Roberts, Nelda Moore, Pam Polston, Randy Matlow, and Judy Jackson. Dolores Ashby called the meeting to order at 5:30 p.m. Henry Robinson arrived at 5:40 p.m.

In recognition for eight years of honorable service on the Bullitt County Public Library Board of Trustees, Dolores Ashby presented a certificate and a clock to Brenda Roberts. Also, Pam Polston presented Dolores Ashby a certificate and a clock in recognition of her 8 years of honorable service on the Board.

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

The Treasurer's Report for April and May were given. The monthly check register for May was also given. Henry Robinson made the motion to accept the April and May financial report as given. Brenda Roberts seconded. Motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

The new standards for libraries have been published. One copy per library has been delivered. It is also available on line. The board asked Nelda about the laws concerning appointing trustees to the Board. Nelda advised the judge must follow KRS rules for these appointments. The board discussed the appointment Judge Rigdon made to take Dolores Ashby's place. This person was not from the Nichols area. After much discussion, the board decided that Dolores Ashby would resubmit two names to the Judge. We will have to have a called meeting to vote on these names.

Library Director's Report:

Vickie Tipton, a part time staff person, was in a bad car wreck. She will probably have to be out two or three months at least. We always try to hold positions as long as possible. Henry Robinson stated he agreed with this.

We have had a few problems with the new construction. The old building has 6" blocks instead of the 8" blocks defined by code. We are looking into reinforcing these walls. The down spouts called to empty in a big ugly reservoir. We have since moved the reservoir lower in the ground. Since copper prices are up, the subcontractor has been looking at less expensive solutions, but we will be going with the copper plumbing. The corner windows have been closed up now and bricked. The brick looks really great.

We have had two casework bids. One from Smith Laminating, and one from Lyndon Millwork. The bids were discussed. Pam Polston made the motion to accept the bid from Smith Laminating. Henry Robinson seconded the motion. The motion carried.

Randy and Judy met with Mandy Flynn about the furniture. Glen Kelley also came to talk about the new shelving. The pricing is on state contracting, and should stay the same with no increases. We could use the single sided wall shelving and save \$1500, but we didn't feel like it was worth this. We will reuse the double sided orange shelving in the new building. We have been rethinking the cabin on the wall. We do like the animals, but feel the cabin may not go with the overall feeling of the new décor. Mandy suggested using large graphic pictures of animals instead. The Board would like AdEx to come back with alternatives with the mobile material and other suggestions for the space where the cabin would be.

Our move to the new location was successful. We came in close to budget. We had a little difficulty with networking, but all worked out. We would like to show our appreciation to the staff that helped with the move. They all worked really hard. The board discussed various ways to do this. Joyce Manning made a motion to let each staff member have their birthday. The motion died without a second. Henry Robinson made a motion to show the board's appreciation to the staff that participated in the move for their hard work with a \$20 gift card to Kroger. Joyce Manning seconded the motion. The motion carried.

We had several responses for the bank interest bids. Seven bids were received in total. Some gave fixed rates, and some gave variable rates. Randy passed out a spreadsheet giving the highlights of each bid. Randy's opinion to the board would be to stay with Peoples Bank of Bullitt County this year. The board discussed all the bids. Brenda Roberts made the motion to stay with Peoples Bank of Bullitt County. Henry Robinson seconded the motion. The motion carried.

Randy passed out a current Cash Flow Analysis spreadsheet to the Board. He explained where we were in our finances right now.

The Summer Reading Program is going well. This week is Raptors with Birds of Prey. The kids are really enjoying it.

U.S. Bank found that they left out some paper work that needed signing when he opened the Construction Account with them. Dolores Ashby needs to sign them. Pam Polston made the motion to sign the Time Deposit Investment Account Agreement for U.S. Bank. Henry Robinson seconded the motion. The motion carried.

Since two of our board members will be off the board at the end of June, Randy advised we need to update the signatures on our bank accounts. Pam Polston made the motion to delete Brenda Roberts name from all the bank accounts, with many thanks for her loyal service to the board. Henry Robinson seconded the motion. The motion carried. The Board decided to have Joyce Manning's name added to the Arts Council account.

Henry Robinson wished the departing board members good luck for the future, and to thank them for their great service to the board.

Brenda Roberts made the motion to adjourn the meeting. Joyce Manning seconded the motion. The motion carried. The meeting was adjourned at 7:15 p.m.

The next board meeting will be July 11, 2006, at the Alpha Building, 505 Buffalo Run Road, at 5:30 p.m.

Respectfully submitted,

Brenda Roberts
Secretary
Board of Trustees
Bullitt County Public Library

Dolores Ashby
President
Board of Trustees
Bullitt County Public Library