

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 10, 2008

The Bullitt County Public Library Board of Trustees met Tuesday, June 10, 2008, at the Ridgway Memorial Library. Those present were Pam Polston, Mary Harper, Christina Rodrigues, Randy Matlow and Judy T. Jackson. Pam Polston called the meeting to order at 5:05 p.m.

The minutes of the May meeting were read. Mary Harper made the motion to accept the minutes as written. Christina Rodrigues seconded the motion. The motion carried.

The Treasurer's Report was given. Mary Harper made the motion to accept the Treasurer's Report with the inclusion of a new line in the capital expenditures portion to include the Lebanon Junction project. Christina Rodrigues seconded the motion. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Nelda Moore was not present, but had sent her Monthly Report for distribution. Randy pointed out the most important news was the new regional realignment. We are now included in Region 4 with Meade, Hardin, Larue, Nelson, Marion, Washington, Mercer, Anderson, Spencer, Shelby, Franklin, Henry, Oldham, and Jefferson Counties.

Library Director's Report:

Randy advised that we now have a vice president position open on the board since Henry Robinson resigned. The board decided to revisit this matter next month when all the board members could be present.

The survey has been done on the Lebanon Junction future property. We did move the back property line to the front of the creek. The acreage totals .7838. We had an appraiser, but due to some difficulties, he could not do it, so he passed it to another appraiser that does commercial property. We were hoping to have the appraisal by this meeting, but did not get it. Christina Rodrigues made the motion to go into executive session at 5:25 p.m. according to KRS 61.805-61.850 to discuss a property issue. Mary Harper seconded the motion. Christina Rodrigues made the motion to come out of executive session at 5:30 p.m. Mary Harper seconded the motion. No action was taken.

We received bank bids from six banks this year. Randy passed out a spreadsheet detailing the differences in the bids. Christina Rodrigues made the motion to accept the Peoples bank of Bullitt County's bid. Mary Harper seconded the motion. The motion carried.

We have received the auditor's contract for our audit this fall. The cost will be \$3100 plus travel expense. Mary Harper made the motion to accept the auditor's contract. Christina Rodrigues seconded the motion. The motion carried.

We have purchased three WI's for older adult programming. The definition according to the grant we received is age 50 and up. Charlie, our adult programmer, has been putting it out in the library to try to encourage interest in the program.

We have also purchased three digital cameras for a digital photography program for older adults. We will need to either hire someone to do the classes, or find someone to volunteer to do it.

Our Summer Reading Program is going to start next week. Belinda Bunnell has her programs all line out. The theme this year is "Getting the Reading Bug". We have some Magascar hissing cockroaches she will give away as prizes.

We have had the shades installed. Randy pointed them out to the board.

We are still having problems with our radios. The were down last week. Dave Seckinger and Randy worked over the weekend to replace the "backbone" radios and got everyone back up by Monday morning. They will continue to work on getting all the new radios up and going.

Randy has received a call from T-mobile about possibly using our Dorothea Stottman Library tower. Randy is going to meet with them next week. The will possibly built a new tower and maintain it for us. The Board agreed to let Randy pursue this.

Randy is teaching an in house class for the staff on Microsoft Publisher. The staff that takes it will be earning continuing education units.

We will be looking at hiring the new page positions after the first of July. The job description for this position will be just shelving books and reading shelves.

We have received the security cameras. After we have them for a while we would like to place them in all the libraries. The DVR records when there is motion.

While the security cameras were being installed, a worker let us know we have some problems with our sprinkler system. Some fittings are looking rusty and looks like they have been leaking. Randy will check into taking care of this matter.

Randy will be on jury duty for July, August, and September. He is hoping it will not interfere in the New Harmonies program in August.

WFPL radio station is going to do a radio show on the topic of the New Harmonies. They will be doing interviews with some of the people involved.

We have received letters from KDLA, letting us know two of our grants are now closed. One is the 2007 Innovation Subgrant, and the other is 2005 Library Automation grant.

Mary Harper made the motion to adjourn the meeting. Christina Rodrigues seconded the motion. The motion carried. The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Judy T. Jackson
(Substituting for Jennifer Brookshire)
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library