

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 9, 2015

The Bullitt County Public Library Board of Trustees met Tuesday, June 9, 2015, at the Ridgway Memorial Library. Those present representing the library were Joyce Manning, Sherry Parker, Pam Polston, Joe Schweiss, and Bessie Davis. Also attending were Judy T. Jackson and Mary Yocum. Pam Polston called the meeting to order at 5pm.

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

The Treasurer's Report was given. Sherry Parker made the motion to accept the Treasurer's Report as given. Perry Polston seconded the motion. The motion carried. The treasurer's report will be filed for audit.

Library Regional Consultant's Report:

The Library Regional Consultant was not present. Joe reviewed KDLA's trustee tip and monthly report with the board.

Library Director's Report:

Board Member Discussion

The board agreed to resubmit to the state library four names for the one current and one pending board trustee vacancies. A motion to submit the names of Bernice Davis and Mike Higgins for the current vacancy for Martha Underwood's unexpired term and the names of Sherry Parker and Judy T. Jackson for the pending vacancy for Sherry Parker's expiring term was made by Sherry Parker, seconded by Joyce Manning. The motion carried.

Decorations Policy:

Sherry Parker made the motion to accept the Decorations Policy with corrections. Joyce Manning seconded the motion. The motion carried.

Borrowers Policy:

The board will vote on the "Borrowers Policy" at the July 14 board meeting.

2014-2015 Budget Revision:

Sherry Parker made the motion to accept the 2015-2016 Budget as written. Joyce Manning seconded the motion. The motion carried.

New Programmer/Outreach positions job descriptions:

Joyce Manning made the motion to accept the New Programmer/Outreach positions job descriptions as written. Sherry Parker seconded the motion. The motion carried.

Friends of the Library Issues/Circulation Policy:

Sherry Parker made the motion to accept the "Lucky Day" Circulation Policy with corrections. Joyce Manning seconded the motion. The motion carried.

The Lucky Day Circulation Policy will be implemented July 1, 2015.

Building/construction updates:

Joe informed the board that all of the punch list items for the Hillview construction project was completed. The pavilion via the library's back entrance. No pets are allowed on the pavilion grounds unless it is a service animal.

Library Prize Winners:

The board will allow the public and family members to win library prizes as long as a public drawing is held.

Adjournment:

Sherry Parker made the motion to adjourn the meeting. Joyce Manning seconded the motion. The motion carried. The meeting ended at 6:30pm.

Next Board Meeting:

The next board meeting will be July 14, at 5pm at the Ridgway Memorial Library.

Respectfully submitted,

Pam Polston, President

Sherry Parker, Secretary
