

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

MEETING MINUTES

July 8, 2003

The Bullitt County Public Library Board of Trustees met Tuesday, July 8, 2003, at the Ridgway Memorial Library in Shepherdsville. Those present were Donald Cobb, Pam Polston, Dolorse Ashby, Joyce Manning, Randy Matlow, and Judy T. Jackson. Donald Cobb called the meeting to order at 5:37. p.m.

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

The Treasurer's Report was given. Since this is for the last month of the fiscal year, the only figures available were the bank account balance information and the monthly check register. The complete financial report for the month of June will be given at the August meeting, after all the books have been closed. Pam Polston made the motion to accept the treasurer's report as given. Joyce Manning seconded the motion. The motion carried. The treasurer's report will be filed for audit.

Regional Director's Report:

Nelda Moore was not present.

Director's Report:

We have not had any news from Nelda lately about her husband. We are not sure what the situation is with him at this time. We will let the Board know if anything comes in.

We had a staff member, Pat Staples, die in a plane crash. She and her husband were coming home from vacation in their own small plane, and it crashed in Breckinridge County. There will be a memorial service for them at Schoppenhorst Underwood & Brooks Funeral Home on Saturday, July 12th at 10 a.m. Randy would like to open the libraries at 1 p.m. that day to allow the staff to attend the memorial service. Joyce Manning made the motion to close the libraries until 1:00 p.m. on Saturday, July 12th so that the staff could attend the memorial service of a fellow co-worker. Pam Polston seconded the motion. The motion carried. Randy and Judy have been thinking about getting something, such as a bench for the staff, to honor Pat. Dolorse Ashby made the motion to give a gift of Randy's choosing to the library in memory of Pat Staples. Pam Polston seconded the motion. The motion carried.

Randy passed out the year end stats. These are the more final figures for the year. He went over the figures with the Board. We will have the year end financial report by the next meeting.

Summer Reading Program is going well. We have had several extra programs. This Friday night is the annual camping program. It is a "Family" campout and all the participants are responsible for their own equipment.

If the weather permits – the towers will be stood up at Mt. Washington and Dorothea Stottman tomorrow. We have lost two routers lately, and we need to keep these working until we switch over to the wireless equipment.

We were able to receive the newest Harry Potter book by the release date. We had a small problem of the company loosing our order, but with good staff team effort, all the libraries had the new book by the release date.

Ms. Manning is going to the Trustees Institute and State Board Meeting this week.

Dolorse Ashby made the motion to adjourn. Pam Polston seconded the motion. The meeting was then adjourned at 6:10 p.m.

The next meeting will be Tuesday, August 12, 2003, at 5:30 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Pam Polston
Secretary
Board of Trustees
Bullitt County Public Library

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