

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

July 13, 2004

The Bullitt County Public Library Board of Trustees met Tuesday, July 13, 2004, at Ridgway Memorial Library. Those present were Dolorse Ashby, Brenda Roberts, Joyce Manning, Pam Polston, Randy Matlow, Judy T. Jackson and Nelda Moore. The meeting was called to order at 5:30 p.m.

The minutes of the last meeting were read. Joyce Manning 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 Treasurer's Report as given. Brenda Roberts seconded the motion. The Treasurer's Report will be filed for audit.

Regional Director's Report:

The state aid check will be coming. Nelda didn't know when we could expect it, nor how much it might be.

Director's Report:

Brenda Roberts made the motion to go into executive session to discuss real estate as according to KRS 61.805-61.850(1). Pam Polston seconded the motion. The Board went into executive session at 5:40 p.m. Pam Polston made the motion to come out of executive session at 5:44. Joyce Manning seconded the motion. The motion carried. No action was taken by the Board.

The last leg of the wireless is up at Lebanon Junction. We have been having some radio problems to deal with. We hope we have the problems fixed. Lebanon Junction has stayed up for the last three days.

The Summer Reading Program Camp out was last Friday night. Attendance this year was the best so far. We had approximately 30-35 children and adults attend. It stormed, but no one left this year like they had before. We had Misha Fiegin for musical entertainment.

The Art Council will hold a meeting tomorrow night at 6:30 p.m. here at Ridgway. Randy expects a good turn out. The meeting will be first step in getting an Arts Council here in Bullitt County started.

We will be having a retirement reception for Barbara Cross on Friday, July 23<sup>rd</sup> from 3 p.m. to 7 p.m. It will be at the Dorothea Stottman Library in Hillview. All the Board is invited to stop by. Mona Timberlake will be taking over as Dorothea Stottman Branch supervisor.

We have been interviewing for the second Outreach position. We still have one more to do this week. Hopefully, after all the interviews, we will be able to select a person for the position.

Judy Jones will be returning to work July 19<sup>th</sup>, after knee surgery.

Joyce Manning made the motion to adjourn the meeting. Brenda Roberts seconded the motion. The meeting was adjourned at 5:50 p.m.

The next meeting will be August 10, 2004, 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

