

BULLITT COUNTY PUBLIC LIBRARY

SPECIAL CALLED

BOARD OF TRUSTEES MEETING

July 24, 2013

The Bullitt County Public Library Board of Trustees called a special meeting on Wednesday, July 24, 2013. The Agenda was as follows:

1. Authorize Hillview Construction Project going out to bid
2. Mt. Washing Land acquisition and building project
3. Search for new Library Director

Those present were Charlie Long, Renee Loy Morgan, Joyce Manning, Martha Underwood, Randy Matlow, Pam Polston, and Judy T. Jackson. Three guests were present: Mona Timberlake, Tracy Weikel, and Mary Yocum. Pam Polston called the meeting to order at 5:15 p.m.

The plans for the Hillview back area pavilion project is ready to go out for bid. Martha Underwood asked if we needed to accept the lowest bid. Randy Matlow explained the process of accepting bids to Ms. Underwood. Charlie Long made the motion put the Hillview back area pavilion project out for bid. Martha Underwood seconded the motion. The motion carried.

The offer for the property in Mt. Washington has been accepted. John Spainhour will move forward with the contingencies quoted in the offer. He also recommended we take out the title insurance. Greg White has sketched out his thoughts on the property, and a preliminary drawing of a possible placement of the building on the property. His plans also include expanding the public pocket park onto the library side. Randy Matlow and Judy Jackson had a quick walk through of the property. The sellers would like to have some of the furnishings left in the building, but Randy explained we would have to follow KRS rules for disposing of these items.

Randy Matlow informed the Board that he has accepted another position and will be leaving our system. He suggested to the board the idea of hiring a consultant to help in process of filling this position. The library he is going to did this and he was very impressed with the process. September 4<sup>th</sup> is his first day at his new position. He would like to use his comp time up to the last day of the month. He has approval from the other position to allow him to come back here several days that month to help in the transition of the new librarian. Martha Underwood made the motion to accept Randy's last day of employment as September 30<sup>th</sup>. Joyce Manning seconded the motion. The motion carried. The Board would like to get several suggestions for local consultants before deciding on one.

Charlie Long made the motion to adjourn this special meeting. Renee Loy Morgan seconded the motion. The motion carried. The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Martha Underwood  
Secretary  
Board of Trustees  
Bullitt County Public Library

Pam Polston  
President  
Board of Trustees  
Bullitt County Public Library