

BULLITT COUNTY PUBLIC LIBRARY

SPECIAL CALLED

BOARD OF TRUSTEES MEETING

July 29, 2013

The Bullitt County Public Library Board of Trustees called a special meeting on Monday, July 29, 2013. The agenda was as follows:

Selection of a Consultant for the search for a new library director

Those present were Martha Underwood, Renee Loy Morgan, Pam Polston, Joyce Manning, Randy Matlow, and Judy T. Jackson. The meeting was called to order at 5:00 p.m.

The information from three consultant groups was passed out. After reading over the information and having a discussion about each, Martha Underwood made the motion to contract Nelda Moore as the library's consultant. Renee Loy Morgan seconded the motion. The motion carried.

Joyce Manning made the motion to adjourn at 5:25 p.m. Martha Underwood seconded the motion. The motion carried.

Respectfully submitted,

Martha Underwood
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library