

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

July 9, 2013

The Bullitt County Public Library Board of Trustees met Tuesday, July 9, 2013, at the Ridgway Memorial Library. Those present were Pam Polston, Renee Loy Morgan, Chris Bischoff, Randy Matlow, Judy T. Jackson, Joyce Manning, and Charlie Long. The meeting was called to order at 5 p.m. Martha Underwood arrived at 5:25 p.m.

The minutes of the last meeting were read. Charlie Long made the motion to accept the minutes with one typo correction. Renee Loy Morgan 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. Charlie Long seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Bessie Gray will be starting September 1st as our new Region 4 director. She has been serving as KDLA's Region 3 Library Administrator. Chris Bischoff will continue in his role of construction consultant and help KDLA's Terry Manual with the bookmobile department.

Library Director's Report:

The latest plans from Greg White for the landscaping of Hillview's back area were shown to the Board. Greg wants to have a mock-up of the concrete sitting area wall to check for the proper construction. The cost of this is \$6645. Joyce Manning made the motion to approve the cost of the mock wall. Renee Loy Morgan seconded the motion. The motion carried. We are also thinking of putting in an irrigation system. Our architects do not feel comfortable listing the specifications needed for this to go out for the bid. Their feeling is that we should go straight to a company like Rainbird that specializes in irrigation systems. Also, there are several benches along the walk way, and we need to decide if we want those included in the project, or if this is something we could do ourselves after it was complete. We plan to have the project contract include prepping the locations, but the library will be responsible for purchasing and installing the benches. Randy would like to have several of the plants edible.

We have received the cost estimate to have the crack in the Lebanon Junction Library front façade fixed. Renee Loy Morgan made the motion to approve the cost estimate from the Berger, Inc. for the repairs. Joyce Manning seconded the motion. The motion carried.

Martha Underwood made the motion to go into executive session under KRS 61.810(1)(b) to discuss a property issue. Renee Loy Morgan seconded the motion. The motion carried. Pam Polston stated that the Bullitt County Library Board will go into executive session at 5:27 p.m. Martha Underwood made the motion to come out of executive session. Renee Loy Morgan seconded the motion. The motion carried. Pam Polston stated that the Bullitt County Public Library Board of Trustees came out of executive session at 5:55 p.m. No action was taken. Joyce Manning made the motion to make an offer of \$400,000 for the property located at 214 and 196 Old N. Bardstown Road in Mt. Washington for a future building site with the contingency of the architects approval and approved inspections. Martha Underwood seconded the motion. The motion carried.

Renee Loy Morgan made the motion to go into executive session under KRS 61.810(1)(c) to discuss a pending litigation on behalf of the board. Martha Underwood seconded the motion. Pam Polston stated that the Bullitt County Public Library Board will go into executive session at 6:00 p.m. Martha Underwood made the motion to come out of executive session. Renee Loy Morgan seconded the motion. Pam Polston stated that the Bullitt County Public Library Board came out of executive session at 6:12 p.m. No action was taken.

KDLA held a conference on HB44. A list of suggested talking points concerning this HB was given to the board. The Kentucky Public Library Association is asking for each library not in an active lawsuit contribute \$1,000 to \$2,000 towards a fund to be used to retain a lawyer that would ensure that the interests of all library boards be protected. Chris Bischoff advised the Board that KDLA feels this is okay, but they should first check with their private attorney about the legality of doing this. Martha Underwood made the motion to contribute \$2,000 to this fund if our attorney approves it. Joyce Manning seconded the motion. The motion carried. Charlie Long opposed.

Our urns for the Ridgway library are ready. Randy and our custodial person will go pick them up at the end of the week. We will then contact someone to put plants in them for us. We have had several people show an interest in help with this.

Our Summer Reading Program is now over. We had a wonderful turnout at all the programs. The department did a wonderful job.

The anime group held their mini-con at Ridgway on June 22nd. They had a great turnout and everyone had a great time. Pictures are posted on Facebook. There was one incident. One of the participants had a seizure and an ambulance had to be called. Randy has checked on this person, and they are doing well. The money raised will be used toward the big Chiisaicon in September.

Our new circulation and Pac servers are now up and running.

Randy and Judy would like the Board to remember next year if the Board gives a COL to make it effective the first full July payday. It is every difficult to figure when the payroll period is split between the previous and new year.

A personnel issue concerning pay scales was discussed. The Board approved the solution that best worked.

Charlie Long made the motion to adjourn the meeting. Joyce Manning seconded the motion. The motion carried. The meeting was adjourned at 6:35 p.m.

The next meeting will be August 13th, 2013, at the Ridgway Memorial Library, at 5:00 p.m.

Respectfully submitted,

Martha Underwood
Secretary
Board of Trustees
Bullitt County Public Libraries

Pam Polston
President
Board of Trustees
Bullitt County Public Libraries