

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

August 14, 2007

The Bullitt County Public Library Board of Trustees met Tuesday, August 14, 2007, at the Ridgway Memorial Library, at 127 N. Walnut Street. Those present were David Strange, Henry Robinson, Jennifer Brookshire, Pam Polston, Mary Harper, Randy Matlow, Judy Jackson and Nelda Moore. Pam Polston called the meeting to order at 5:00 p.m.

The minutes of the last meeting were read. Henry Robinson made the motion to accept the minutes as written. Mary Harper seconded the motion. The motion carried.

The Treasurer's Report was given. Jennifer Brookshire made the motion to accept the Treasurer's Report as given. Mary Harper seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Nelda Moore passed out her monthly regional report. She pointed out about the workshop on September 14th. She also told the board that Warren County has had their tax referendum passed.

Library Directors Report:

Randy advised that the board needed to have an election of officers. Henry Robinson nominated Pam Polston for a second term as President. Henry Robinson made a motion for Pam Polston for president. Mary Harper seconded. Motion carried. David Strange made the motion for Henry Robinson as vice-president. Jennifer Brookshire seconded the motion. The motion carried. Henry made a motion for David Strange as treasurer, mentioning what a good job he has done. Mary Harper seconded the motion. The motion carried. David Strange made the motion for Jennifer Brookshire as secretary. Henry Robinson seconded the motion. The motion carried.

Randy and Pam meet with Mayor Sweat at Lebanon Junction last week to discuss the possibility of a new library building. Several possibilities were discussed. Randy would like to form a committee to look for suitable land in Lebanon Junction, and included Patrick Flynn and Steve Masden. Henry Robinson asked what would become of the old building. Pam Polston explained we would probably sell it, but we needed to obtain suitable property first. David Strange suggested Mona and Gerald Tamme as possible committee members. Randy suggested Mary Yocum on planning committee with a member of the board.

Our tax rate certification should be approved by August 15, 2007. We will have a very narrow window to publicize the meeting and set the tax rate hearing. Randy will let the Board when we receive these figures.

We have received a check from Billy Howard Smith for the furniture for the study room. He also gave us a couple of nice pictures to go in the room. We will have a plaque made for both that room and for the Craik Genealogy Room.

We have had several staff changes in the past few weeks. Everyone seems happy in their new positions. We will be hiring a custodial assistant in a few weeks. This person will probably be stationed at Mt. Washington.

Randy would like to purchase a new microfilm reader. We have the money in this year's budget. We should have a digital one that is approximately \$10,000. The board agreed to let Randy start researching digital microfilm readers.

Randy would also like to start investigating laser color printers and color copiers. The board agreed to let him start researching these items.

We also included a line item in our budget for landscaping. Randy has been thinking of shrubs, flower beds, and possibly a bench. He feels Dorothea Stottman Library's landscaping is in bad need of a renovation. Mt. Washington also needs shrubs and flower beds. Right now is not the perfect time for landscaping, so he will wait a little while on this. David Strange would like to see a historical marker on Ridgway's corner of the building by the steps going to the street. It would cost around \$800. The board agreed to start the landscaping with Dorothea Stottman.

Randy is now on the Bullitt County Beautification Committee.

We have a library program called Prime Time to start next week. They will have a professional storyteller and an academic person every week. Belinda Bunnell, Randy Matlow, and Charlie Gruber will be involved. The program is geared to getting family's to read. Food will be served.

We are attaching a survey to our registration forms to get ideas for programs people would like to see us offer. We have a class in September about how to set up an Ebay store for selling and buying merchandise. The class itself is free, but there is \$20 cost for a workbook. Charlie Gruber, Randy Matlow, and Tracy Weikel will be attending the class, so we could possibly do one ourselves later in the year.

Randy asked if the board would like to start visiting the branches for the board meetings. The board agreed to meet at the Lebanon Junction Library for the September meeting.

The Arts Council now has their 501©3 status. They will be moving their money from under our name. David Strange made the motion to release the Art's Council bank account back to them. Henry Robinson seconded the motion. The motion carried.

In 2008 the Smithsonian Traveling Museum will be here at the library. Americana Music is the topic. Randy feels this will be an excellent exhibit.

David Strange asked about the lightning strike at Mt. Washington. Everything is back up and running.

Henry Robinson made a motion to adjourn the meeting. Jennifer Brookshire seconded the motion. The motion carried. The meeting was adjourned at 5:55 p.m.

The next meeting will be at Lebanon Junction Library, on Tuesday, September 11th, at 5:00 p.m.

Respectfully submitted,

Jennifer Brookshire
Secretary
Board of Trustees
Bullitt County Public Libraries

Pam Polston
President
Board of Trustees
Bullitt County Public Libraries