

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

August 12, 2008

The Bullitt County Public Library Board of Trustees met Tuesday, August 12, 2008, at the Ridgway Memorial Library. Those present were David Strange, Randy Matlow, Judy T. Jackson, Pam Polston, Mary Harper, Christina Rodriguez, and Nelda Moore. Pam Polston called the meeting to order at 5:00 p.m.

The minutes of the July meeting were read. David Strange stated that one correction needed to be made to the minutes. In the first paragraph of the Library Director's Report, the sentence concerning the lights on the T-mobile tower needed to read: "The new tower would have two lights on top of it, a white light at day, and a red one during the night per the Louisville airport." David Strange made the motion to accept the minutes with this correction. Christina Rodriguez seconded the motion. The motion carried.

The Treasurer's report for June was given. Mary Harper made the motion to accept the June Treasurer's Report. Christina Rodriguez seconded the motion. The motion carried. The Treasurer's Report for July was given. Christina Rodriguez made the motion to accept the July Treasurer's Report. David Strange seconded the motion. The motion carried. Both the June and July Treasurer's Reports will be filed for audit.

Regional Director's Report:

Nelda passed out the Lincoln Trail Monthly Report. She advised the board that Randy, David, and Christina attended the Trustee Workshop in Elizabethtown on the 5th.

Nelda also advised the board that in order to e-mail notifications for special meetings to board members, the board members needed to request this action either in person or in writing.

Library Director's Report:

David Strange made a motion to go into executive session to discuss a land purchase according to KRS 61.810(b). Christina Rodriguez seconded the motion. The board requested Nelda Moore to stay for the executive session. The board went into executive session at 5:15 p.m.

David Strange made the motion to come out of executive session. Mary Harper seconded the motion. The board came out of executive session at 5:40 p.m. No action was taken.

Randy passed around quotes for security cameras to be installed at the Dorothea Stottman Library and at the Mt. Washington library. The price for the Dorothea Stottman library would be \$5985.00 and Mt. Washington would be \$6942.00. David Strange asked if we have been happy with the ones here at Ridgway. Randy advised we have actually caught a young man vandalizing the outside of our building. We have barred the young man from the library until restitution has been made. Mary Harper made the motion to purchase the security cameras for both Mt. Washington and Dorothea Stottman Library. David Strange seconded the motion. The motion carried.

The New Harmonies exhibit got off to a great start. This coming weekend the performers will be Debra Tuggle and the Cumberlands. People do need to reserve a seat if they are coming, since the room is limited to only a certain number. Randy was on public radio WFPF on Thursday morning publicizing the exhibit along with three other people.

We have been contacted by Mr. Genes from the airport next to Dorothea Stottman Library concerning the T-mobile tower. He expressed issues about a new higher tower being built. Randy has a meeting setup for next Thursday morning between Mr. Genes, Mr. Kramer from T-mobile and himself to meet at the library and discuss this matter. T-mobile would back out of the deal if we wanted, but this a great opportunity for our library system.

We are still having internet trouble. All the equipment is finally in. Our tech person is working on getting us switched over to the new equipment, and operating as soon as possible.

We received a memorandum of agreement for the construction grant since KDLA has not received the final audit from the auditor yet. Pam Polston signed the agreement to be returned to KDLA.

Randy advised the board that the artist featured this month on our art wall is his father. He did the drawings during WWII.

David Strange made the motion to adjourn the meeting. Christina Rodriguez seconded the motion. The meeting was adjourned at 6:00 p.m.

The next meeting will be Tuesday, September 9, 2008, 5:00 p.m., at the Ridgway Memorial Library.

Respectfully submitted,

Judy T. Jackson
(subs. For Jennifer Brookshire)
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston

President
Board of Trustees
Bullitt County Public Library