

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

September 10, 2013

The Bullitt County Public Library Board of Trustees met Tuesday, September 10, 2013, at the Ridgway Memorial Library. Those present were Joyce Manning, Renee Loy Morgan, Martha Underwood, Chris Bischoff, Bessie Gray, and Judy Jackson. Charlene McLaughlin, Whitney Wurzel, and Sherry Parker were guests.

The minutes from the special called meeting on August 22, 2013 were read. Renee Loy Morgan made the motion to accept the minutes as written. Martha Underwood seconded the motion. The motion carried.

The minutes from the special called meeting on September 6, 2013 were read. Renee Loy Morgan made the motion to accept the minutes as written. Martha Underwood seconded the motion. The motion carried.

The minutes from the last regular board meeting were read. Renee Loy Morgan made the motion to accept the minutes as written. Martha Underwood seconded the motion. The motion carried.

The Treasurer's Report was given. Martha Underwood made the motion to accept the Treasurer's Report as given. Renee Loy Morgan seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff introduced Bessie Gray to the board. She is now Region 4's director. Due to Michael Jones of KDLA having some medical issues, either she or Chris will be attending our meetings in the next few months.

Bessie Gray wanted to remind the board that the certification requirements and forms were revised in 2010, and can be found on the KDLA website. The requirement that the board adopt Bullitt County's Code of Ethics could be ignored for a while. We have until December 31, 2013 to adopt this. Judy asked has it been decided yet what to do since their wording in the code of ethics doesn't really conform to us. Bessie Gray stated that some libraries are just adopting it as is, as a resolution or appendix. She will get us more information on this.

Bessie Gray informed the board that the Department for Local Government was created a web page with information about the implementation of HB 1. We should check this website periodically for updates.

There will be two conferences coming up. The 2013 Ohio Kentucky Indiana Children's Literature Conference will be November 2nd from 8 a.m. to 4 p.m. at Thomas More College in Crestview Hills, KY. The Association of Bookmobile and Outreach Services Conference will be held October 9-11 in Baton Rouge, LA.

There will be several webinars on the KDLA continuing education calendar in September that may be of interest to certified trustees. You can find them on the KDLA site.

Director's Search Report:

Nelda Moore advised the ads will be running until 9-30-2013. She has received 18 applications so far, and expects several more before the ads finish running. She doesn't think we need to do "paid" ads, since we are having such a good response. She hopes to bring back at the next meeting the information on the top candidates.

Director's Report:

It has been brought up to Judy that the library board should consider hiring a construction manager for the Mt. Washington project, by Greg White and Barry Clements. Chris Bischoff related to the board his feelings on doing this. The position would have to be bid. Usually a construction manager would have a contract with all the sub-contractors, architects, and so forth. Chris feels it is a more complicated way of doing things. After much discussion, Martha Underwood made the motion to delay hiring a construction manager until the new library director is on board. Renee Loy Morgan seconded the motion. The motion carried.

The site plan for the Hillview landscape project with the requested markings was shown to the board. Greg White color-coded the areas that were listed in the request for possible deletion items. He also advised that if the board removed the pavilion roof and pillars, the project might have to be put out for rebid. Martha Underwood made the motion to do away with items 1 (Entry Canopy and Foundations) and item 5 (Delete pavilion structure). To remain in project: all foundations, concrete elements and electrical conduit rough-in. All elements of the pavilion structure above the concrete slab would be deleted). Renee Loy Morgan seconded the motion. The motion carried.

The board discussed possibilities for the present Mt. Washington Library building. Chris Bischoff talked to the board about leasing the old building and doing any renovation before leasing. He stated that libraries should not be landlords. After much discussion, Martha Underwood made the motion to table any action for the present Mt. Washington Library building. Renee Loy Morgan seconded. The motion carried.

A discussion was held concerning who should, or could sign library checks. Bessie Gray suggested that every board member should be on the check signature card at the bank, and that the board should then designate who would be doing the check signing. This way, if one of the designated people were unavailable for signing, there would be other options available.

Board member Charlie Long resigned from the board effective September 1, 2013. The three guests present were all interested in becoming a board member. Each of the guests introduced themselves, and told the board some things about themselves. The board decided to wait until they could discuss this with the board president, Pam Polston. A decision should be made by the next meeting.

Renee Loy Morgan made the motion to adjourn the meeting. Martha Underwood seconded the motion. The motion carried. The board meeting was adjourned at 6:30 p.m.

The next regular board meeting will be October 8th, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Martha Underwood
Secretary
Board of Trustees
Bullitt County Public Library

Joyce Manning
Vice-President
Board of Trustees
Bullitt County Public Library