

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

September 11, 2012

The Bullitt County Public Library Board of Trustees met Tuesday, September 11, 2012 at the Lebanon Junction Library. Those present were Charlie Long, Martha Underwood, Renee Morgan, Joyce Manning, Randy Matlow, Judy T. Jackson, and Pam Polston. Two guests were also present. The meeting was called to order at 5:05 p.m.

Pam Polston introduced Keith Davis, from the Bullitt County Board of Education to the board. He talked to the board about the new student and school assessment that will be coming out in October. He also talked a little about the new standards for our children graduating high school. He expressed his appreciation in how well the library system and the school board were working together.

The minutes of the last meeting were read. Charlie Long made the motion to accept the minutes as written. Joyce Manning 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. Joyce Manning seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff was not present, but the monthly report from KDLA was passed out.

Library Director's Report:

Our tax rate information was received. Randy recommends us going with the compensating rate of 6.9 cents. The board discussed the tax rates. Charlie Long mentioned that we had a 8.62% drop in our rates last year. Randy mentioned we had over 62% decrease in the personal property rate last year, also. Charlie Long made the motion to adopt the 6.9% tax rate for real and personal property, and 2.12 cents for watercraft and vehicles. Renee Morgan seconded the motion. The motion carried. The tax rates will be filed.

The Hillview library is basically complete. Now we need to start thinking about the area in back of the library and how we would want to develop it. Randy is thinking a fitness walking path for patrons would be nice. Also, the far back corner is a really nice flat area that could accommodate a picnic area. Also, when the fence people fenced the area in, they made a mistake in the survey. One corner of the fence is not on our property. This is will be fixed. The board will think more about how to use this area, and bring back ideas at a later meeting. Charlie Long would like to have Randy talk to our architects to get their ideas about the area.

Dorothea Stottman Annex will be finished by the end of the week. We will then get the occupancy permit. We are looking at the end of the month to start moving the two departments. We are planning to move technical services out there first.

We have received bids for the Ridgway renovation work. The bid information, along with the architect's recommendation was shown to the board. Charlie Long made a motion to accept the bids as per the architect's recommendations. Martha Underwood seconded the motion. The motion carried.

We are starting to look at the Mt. Washington Library renovation. We have received the okay from KDLA to move forward with a joint project with city hall. The legal aspects of a joint venture will have to be worked out between the board's lawyer and city hall's lawyer. Charlie Long voiced several concerns in doing such a joint project. He also made a recommendation that a press release be written talking about the work the library and the library board are doing, along with the fact that we are not raising taxes. The board discussed these issues. Renee Morgan made the motion to allow Randy to

contact our attorney to start the evaluation process of doing such a cooperative project with city hall. Martha Underwood seconded the motion.

We are going to need to purchase a new copier for the Dorothea Stottman Annex. Randy would like to get a new machine for Ridgway, and send our present machine to the Annex. We have received two quotes for machines. One was from Konica Minolta, and the other from Better Quality Business Group. Randy recommended going with the model 7545PT Xerox from Better Quality Business Group. Charlie Long made the motion to purchase the 7545PT Xerox copier. Renee Morgan seconded the motion. The motion carried.

The reference department asked that some guidelines be put in place for genealogy research. A policy was proposed for this. Martha Underwood made the motion to accept the Genealogy/Local History Research Policy. Joyce Manning seconded the motion. The motion carried.

The final financial figures for the Chiisaicon program in July were presented to the board. The cost per person averaged \$4.05.

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

The next meeting will be October 9th, 2012, at the Hillview Library at 5:00 p.m.

Respectfully submitted,

Martha Underwood
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library