

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

September 13, 2005

The Bullitt County Public Library Board of Trustees met Tuesday, September 13, 2005, at the Mt. Washington Branch Library. Those present were Joyce Manning, Henry Robinson, Randy Matlow, Judy T. Jackson, Pam Polston, Dolores Ashby and Brenda Roberts. Dolores Ashby called the meeting to order at 5:30 p.m. Nelda More arrive at 5:45 p.m.

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

The minutes of the special called meeting to set the tax rate were read. Pam Polston made the motion to accept the minutes as written. Joyce Manning seconded the motion. The motion carried.

The Treasurer's Report was given. Pam Polston made the motion to accept the Treasurer's Report. Henry Robinson seconded the motion. The Treasurer's Report will be filed for audit.

Library Director's Report:

We are on a hold period due to the federal grant. Seventeen libraries have filed an intent to apply. There is a possibility of nine of those being funded. The Grant applications should be mailed out this week. The deadline to apply will be mid to late October. We might need to have a permit for construction since the land is in the flood plan. We may also have to get documentation stating that are building has no historical restrictions. We are probably looking at late November or December to start the bidding process.

The Arts Council is meeting weekly due to the event they are planning at the end of October. Friday night, October 28<sup>th</sup> will be a Gala with dinner, entertainment, and a preview of the new gift shop. On Saturday, October 29<sup>th</sup>, there will be an arts fair. The Arts Council is in the process of selecting the items to be placed in the gift shop for sell. The Arts Council is also working on their 501©3. They will soon be able to be on their own. They have taken out liability insurance for the events, with the Library listed as the governing body.

Randy got a call from the Sheriff's department wanting to know about our tax rate. Unofficially he will submit the tax rate for the bills to be printed, but we are to submit the proper paper work as soon as the meeting is over.

Lebanon Junction will start having Wednesday hours as of the week of September 19<sup>th</sup>. The hours will be 9 a.m. to 5 p.m.

Randy has a revised Interlibrary Loan Policy for the board to look at. Lately we have been getting high bills for ILL books borrowed, but not returned by our patrons. Our revised policy includes a\$30 processing fee plus the cost of the book. Brenda Roberts made the motion to accept the policy as written. Pam Polston seconded the motion. The motion carried.

Randy handed out a policy covering issuing library cards to agencies. An adult day care in the area wanted to be able to check out a group of books they could use in their facilities. We feel we need to have the agency instead of an individual be responsible. Henry Robinson made the motion to accept the policy as written. Pam Polston seconded. The motion carried.

Regional Director's Report:

Travel restrictions on state employees has been lifted. The KLA Conference will be next week in Louisville at the Galt House.

Pam Polston made the motion to adjourn at 6:10 p.m. Joyce Manning seconded. The motion carried.

The next meeting will be October 11<sup>th</sup>, at the Dorothea Stottman Branch in Hillview, at 5:30 p.m.

Respectfully submitted,

Brenda Roberts  
Secretary  
Board of Trustees  
Bullitt County Public Library

Dolores Ashby  
President  
Board of Trustees  
Bullitt County Public Library

