

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

September 11, 2007

The Bullitt County Public Library Board of Trustees met Tuesday, September 11, 2007 at the Lebanon Junction Library in Lebanon Junction. Those present were Henry Robinson, David Strange, Mary Harper, Pam Polston, Nelda Moore, Randy Matlow and Judy Jackson. Pam Polston called the meeting to order at 5:00 p.m. Jennifer Brookshire arrived at 5:15 p.m.

The minutes of the last meeting were read. Henry Robinson made a motion to accept the minutes as written. David Strange seconded the motion. The motion carried.

The minutes for the special called meeting on August 29, 2007 were read. Henry Robinson made the motion to accept the minutes as written. David Strange seconded the motion. The motion carried.

The Treasurer's Report was given. Mary Harper made the motion to accept the Treasurer's Report as given. Henry Robinson seconded the motion. The motion carried. The Treasurer's Report will be filed for audit. The 2006-07 annual report was also passed out to the board members.

Regional Director's Report:

There was a puppeteering workshop at Bardstown for the SALTY meeting on August 15<sup>th</sup>. There is a supervisor's workshop this coming Friday at the Paul Sawyer Library in Frankfort.

The state will be buying bookmobiles this coming year. With a grant, they will be ½ the cost.

Library Director's Report:

We need to get the signatures on the this year's Watercraft and Motor Vehicle Tax form.

The Lebanon Junction land committee will be meeting this next Monday. Randy has a vision of having city hall, a community hall, and the library in one building. Randy and Judy met with Jesse and Patrick Flynn before our board meeting. The committee is made up of Steve Masden, Gerald Tamme, Mona Tamme, Randy Matlow, and Patrick Flynn.

We had a representative from Kentucky Deferred Compensation to see if we would have an interest. This would be a payroll deduction. The employees would be able to do investments. The library could contribute, but the participation could also be 100% employee contributed. Henry Robinson made the motion to proceed with the Kentucky Deferred Compensation as employee contributed only. David Strange seconded the motion. The motion carried.

We have added three new people to our staff. One is a part-time custodial, Gary Foster, and two part time clerks, Kiera Phillips, and Judy Wilson. We will be adding two more part time clerks in the next month or two.

The problem with the click sound in our new phone system has been fixed.

We are looking at microfilm readers. We are going to have a couple of representatives come by for quotes.

We need to update our radios. Randy has been working with Dave Seckinger to get a quote on this project. Some of the radios have been going down lately.

The Prime Time Family Program has been doing well.

The finalist for the Arts Council vocalist contest to be held at Mt. Washington Fall Festival has been selected.

Jennifer Brookshire made the motion to have the next meeting at Dorothea Stottman Library in October. David Strange seconded the motion. The motion carried.

Henry Robinson made the motion to adjourn the meeting. Jennifer Brookshire seconded the motion. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Jennifer Brookshire  
Secretary  
Board of Trustees  
Bullitt County Public Library

Pam Polston  
President  
Board of Trustees  
Bullitt County Public Library