

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

October 13, 2009

The Bullitt County Public Library Board of Trustees met Tuesday, October 13, 2009, at the Ridgway Memorial Library. Those present were Allie Phillips, David Strange, Chris Bischoff, Judy T. Jackson, Randy Matlow, Jennifer Brookshire, and Mary Harper. The meeting was called to order at 5:00 p.m.

The minutes of the last meeting were read. David Strange made the motion to accept the minutes as written. Jennifer Brookshire 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. David Strange seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff handed out a Trustee tip sheet concerning taking effective minutes of a board meeting. He also stated that in order for us to receive our state aid check this year, we must sign an agreement regarding audit and audit submission requirements. The state-aid will be disbursed in two parts. Chris also reminded the board that all new appointees need to sign a copy of the Your Duty Under the Law form. He also advised that Eastern Kentucky has a multi-county reciprocal borrowing agreement that might be expanded to include other counties in the future.

Library Director's Report:

Lebanon Junction construction may be falling behind because of the rainy weather we have had lately. The construction manager was out for a week, and we have had some problems with the placement of utilities lines coming into the building. We have been approached by a Lebanon Junction council member and the mayor about our old building. Jennifer Brookshire suggested we have an independent appraiser to see what the building is worth. The board agreed to proceed with an appraisal.

We will be meeting with Greg White on the Dorothea Stottman Library renovation. He has some plans worked up for this. We have a small square in the back of our property that would be nice for us to have. The board suggested we get an "unofficial" idea of the value of that piece. Several ideas were discussed concerning Dorothea Stottman Library.

LSTA Grant contracts came in. We would like to have a meeting with the Principal of Nichols to discuss the project. Jennifer Brookshire made a motion to accept the grant. David Strange seconded the motion. The motion carried.

Our Staff Development Day is set for December 9, 2009. David Strange made the motion to close the library that day. Mary Harper seconded the motion. The motion carried. We will have a speaker to talk about abolishing evaluations.

Randy asked again if the Board would want to move the next three meetings to the branches like we usually do at this time. After discussing this, the board decided to wait until possibly spring to do this.

Nelda Moore is willing to do a Trustee orientation for us or we could include other regional trustees to keep our price down. Randy suggested we do one right before the meeting on our next board meeting date. Chris Bischoff said Oldham Co. Might be interested in joining us.

Beverly Reeks is leaving from the Technical Services Department on a disability retirement. We will have an open house on Wednesday, October 21<sup>st</sup> for anyone wanted to come by to see her. Her last day of work will be Friday, October 23<sup>rd</sup>.

Randy will be going to the Sugoicon convention at the end of the month. We will also be participating in Colorfest at Bernheim this Saturday and Sunday. The vocalist contest will be at Colorfest on Saturday afternoon.

Jennifer Brookshire made the motion to accept and sign the State-Aid agreement. Mary Harper seconded the motion. The motion carried.

David Strange made the motion to adjourn the meeting. Mary Harper seconded the motion. The meeting was adjourned at 5:45 p.m.

The next meeting will be November 10, 2009, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Mary Harper  
Secretary  
Board of Trustees  
Bullitt County Public Library

Allie Phillips  
President  
Board of Trustees  
Bullitt County Public Library