

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

December 8, 2009

The Bullitt County Public Library Board of Trustees met Tuesday, December 8, 2009, at the Ridgway Memorial Library. Those present were Jennifer Brookshire, Allie Phillips, David Strange, Randy Matlow, and Judy T. Jackson. 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. Jennifer Brookshire made the motion to accept the Treasurer's Report as given. David Strange seconded the motion. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff was not present.

Library Director's Report:

We still have a vacancy on our board. We had two people in mind, but after talking with both of these people, they decided they were not interested. We will place an ad in the Pioneer News asking if anyone would be interested in serving on the board. It would be nice to get someone from the Mt. Washington area for representation.

The Lebanon Junction construction is a little behind on their timeline. They have been putting up the decorative steel along the top. David Strange made the motion to go into executive session according to KRS 61.810(1)(b) to discuss the sale of property for the library. Jennifer Brookshire seconded the motion. The board went into executive session at 5:09 p.m. David Strange made the motion to come out of executive session. Jennifer Brookshire seconded the motion. The board came out of executive session at 5:11 p.m. No action was taken.

Randy passed out sample pictures and price lists for the bronze benches we are looking at for the Lebanon Junction Library. We could possibly have a couple in the front of the building. A discussion pursued about the security for these. How do we secure them? The back of the building will be fenced in, and would provide more security. Randy advised that we may be able to use some of our Grisby Trust money for this. David Strange would like to see two benches in the front that resemble the old train station benches. Allie Phillips made the motion to set aside up to \$15,000 for decorative art benches. Jennifer Brookshire seconded. The motion carried.

Randy showed the Board a petition sent to us wanting to name the new building after Doris Vanvactor. Randy explained his position on doing this. We could name the meeting room after Doris. David Strange suggested we dedicate the library to her, but not name it after her. The board will discuss this further.

Randy had a price for a reading machine of approximately \$2500. David Strange asked if we would purchase one for every library. Randy advised not at this time. He would like to get one and see how often it is used. David Strange made the motion to purchase the reading machine for Ridgway Library. Jennifer Brookshire seconded the motion. The motion carried.

We have ordered the "Library-In-A-Box" for the Nichols area. We will still need to purchase a book drop for the returns. The innovative grant we received will help cover most of the cost.

Our Staff Development Day will be tomorrow. Randy invited the board members for the lunch portion.

We have been working with ADP for the payroll outsourcing. We are aiming for January 15<sup>th</sup> as our first payroll run with them.

We have received the audit. The auditor did not have any issues with our financial accounting.

Allie Phillips asked about purchasing more paperbacks for the library. She expressed concern in the weight of the regular books for some people. Randy will follow up on this.

Greg White is still working on the renovation design for the Dorothea Stottman Library.

David Strange asked if we had thought about how and who would be servicing the Library-in-a-Box? We actually have a staff person that comes by there everyday. We have approached her about doing this to start with. We, of course, will allow some type of benefit to compensate her.

Allie Phillips asked about the bicycle program for Dorothea Stottman Library. We have not heard from them. Randy said they would let us know when they worked out the library aspect of it.

David Strange made the motion to adjourned the meeting. Jennifer Brookshire seconded the motion. The motion carried. The meeting was adjourned at 5:40 p.m.

The next meeting will be Tuesday, January 12<sup>th</sup>, 2010, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Judy T. Jackson  
(Substituting for Mary Harper)  
Secretary  
Board of Trustees  
Bullitt County Public Library

Allie Phillips  
President  
Board of Trustees  
Bullitt County Public Library