

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

March 9, 2010

The Bullitt County Public Library Board of Trustees met Tuesday, March 9, 2010, at the Ridgway Memorial Library. Those present were Allie Phillips, David Strange, Chris Bischoff, Jennifer Brookshire, Randy Matlow and Judy T. Jackson. Michael Branham and Martha Riggs were also present.

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 motion carried. The Treasurer's Report will be filed for audit.

Allie Phillips introduced the prospective board members to Chris Bischoff, and had them tell a little about themselves.

Regional Director's Report:

Chris described to the prospective board members what his position to the board was.

Legislative Day was on February 10th. They had a very good turnout despite the weather.

The KPLA/KLTRT Annual Conference will be coming up in April. It will be April 14-16, in Bowling Green, KY. There is always one day geared to Trustee's. He encouraged our trustees to go if possible.

There will be a Kentucky Public Library Trustee Forum in Oldham County on May 6th. He also wanted to encourage the trustees to go if possible.

Library Director's Report:

Last Monday was suppose to be our original completion date for the Lebanon Junction Library. Needless to say, we didn't make it. It will probably be at the end of April.

We heard from our attorney on the contract for the old Lebanon Junction building. He suggested to put the possession date of 7-1-2010. The spraying of the insulation has put them behind. They had some equipment problems. The insulation needs to be in place before much of the interior work is done.

As discussed in the last meeting, the cost of renovating our Dorothea Stottman Library would be as much as a new construction. Randy has talked to the Mayor of Hillview about the options available. We have looked into the lot right behind the existing library. The lot has a total of 3.1 acres, but they intend to subdivide it and sell approximately 2.1 acres. We would need to check on any easements or utilities located on the property. Greg White suggested, if possible, we purchase the entire property. The owner has a selling price on the property of \$299,000. Randy passed out a cash flow analysis for 2010-11. Allie asked what next steps the Board need to take. Jennifer Brookshire made the motion to have Randy pursue the purchase of the property directly behind the current library with a starting proposal of \$250,000. David Strange seconded the motion. The motion carried. Randy will begin the process.

We are still waiting for Nichols School to receive the okay for putting our Library-In-a-Box on school property. The equipment is being stored in Louisville at the moment, and as soon as permission is received, it will be installed.

Someone in Mt. Washington wants to have a wedding in the Mt. Washington Library under the gazebo in the children's area. The date would be on a closed library day. It is suppose to be a small

party of 8 to 10 people, and only be for an hour. The board agreed to this, if we could get two employees to open the library for them. Only the wedding will be there, no reception.

We will be sending several staff to the conference in Bowling Green in April. They have asked if the Board would agree to let them go down the night before and stay in a motel. The Board agreed to this.

David Strange passed out to the Board an informational statistic sheet showing what areas people are coming from that use the history museum. He thought the library would be interested in this also, because most of the time, if they visit the history museum, they also visit the library's genealogy department.

Randy also advised that the library will be represented at the Kids Fest and Nichols Spring Fling this weekend.

David Strange made the motion to adjourn the meeting. Jennifer Brookshire seconded the motion. The meeting was adjourned at 5:50 p.m.

The next meeting will be April 13th, 2010, at the Ridgway Memorial Library, at 5:00 p.m.

Respectfully submitted,

Judy T. Jackson
Substitute Secretary
Board of Trustees
Bullitt County Public Library

Allie Phillips
President
Board of Trustees
Bullitt County Public Library