

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

May 11, 2010

The Bullitt County Public Library Board of Trustees met Tuesday, May 11, 2010, at the Ridgway Memorial Library. Those present were David Strange, Allie Phillips, Chris Bischoff, Jennifer Brookshire, Don Cundiff, Michael Branham, Randy Matlow and Judy T. Jackson. The meeting was called to order at 5:00 p.m.

The minutes of the last meeting was read. David Strange made the motion to accept the minutes as written. Don Cundiff seconded the motion. The motion carried.

The treasurer's report was given. David Strange made a motion to accept the treasurer's report. Michael Branham seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

KDLA is waiting for the state's budget approval to see what ramifications this might be to our construction grants. We could lose from 12 to 13% of our grant money.

Library Director's Report:

Jennifer Brookshire and David Strange terms are both expiring on June 30, 2010. Jennifer Brookshire wishes to not be reappointed. She is trying to come up with two people to submit for her replacement. She has gotten one person, and she will continue to find another by the next board meeting. David Strange will also bring names to the next meeting.

We will need to be out of the old library building at Lebanon Junction by July 1, 2010. We hope to have some of the interior done by the second week of June. We will have a grand opening ceremony after we move in. It will probably be on a Sunday afternoon. Lebanon Junction City Hall still needs to do the closing on the old building.

All the engineering tests for the future Dorothea Stottman Library land have come back fine. We have a release form for the contingencies from the realtor. Allie Phillips signed the release form. The form will be turned in this Friday. Allie Phillips suggested we check into a sign at Preston Hwy and Hillview Blvd to let people know where the library is located.

We have had three patrons use the new "Nichols Easy Access" so far. We mailed out flyers to the area, plus sent flyers to the school for take home. Our local newspapers were on hand for the ribbon cutting, and are suppose to be writing articles about it.

A visitor from Nichols, Trina Kimball joined the meeting at 5:22 p.m.

We have two bonds on our past construction projects. We need to leave Ridgway's bond alone because of the tie with the construction grant from the state. We are financially in shape to pay off the Mt. Washington bond. There is an early pay off penalty for this. The board asked Don Cundiff to look at the paperwork and advise them if an early payoff would be advisable.

The 2010-2011 library budget needs to be in place by June 1, 2010. The proposed budget with payroll options was passed out at the last meeting. Allie Phillips asked if there was some contingency money built into the proposed budget for emergencies. Randy assured her there was. The Board discussed the budget and the payroll options. Randy Matlow passed a salary comparison sheet. After much discussion, Jennifer Brookshire made the motion for a 4% increase across the board for payroll. Michael Branham seconded the motion. The motion carried. Don Cundiff abstained. Jennifer Brookshire made the motion to accept the proposed 2010-2011 budget as presented. David Strange seconded the motion. The motion carried.

We need to amend the 2009-2010 budget to accommodate the land purchase for Dorothea Stottman Library. Don Cundiff made the motion to accept the amended budget. Michael Branham seconded the motion. The motion carried.

We have received pricing for from Dave Seckinger for the new computers needed for the Lebanon Junction Library. They should cost approximately \$750 each. There will be a little more extra cost for software to go on the machines. Don Cundiff asked how long our public computers usually last. Randy advised usually four to five years. Our public computers mostly get used for internet access, and Microsoft Office. Don Cundiff made the motion to purchase the new computers per the quote. David Strange seconded the motion. The motion carried. David Strange asked if we have gotten our tower replaced. Randy advised we haven't yet, but hope to soon. The same person will be installing the tower at the new library.

Debbie Hoskins has been working on our Summer Reading Program. She has been getting flyers out to the schools, and getting her programs set up. Randy has been working with the anime kids on the Chiisaicon they will be holding in July.

Allie Phillips asked Trina Kemball to tell the board something about herself. She had been asked if she was interested in becoming a board member. She lives in the Nichols area, and works for the Bullitt County School Board.

Shepherdsville Elementary is having an art fair this Thursday at 7:00 p.m. They have asked if Randy could stop by. One of the children made a picture of the library, and they wanted us to see it.

Randy is scheduled to participate in a reading program at Bullitt Central this Wednesday at noon. He will also be participating in the Bloomfest at Bernheim this Saturday.

Don Cundiff asked when we were planning on changing the libraries hours. Randy advised that we will probably do that this fall.

Randy advised that we also have our on-line employment application ready for this next round of openings.

Don Cundiff made the motion to adjourn the meeting at 6:05 p.m. Michael Branham seconded the motion. The motion carried.

The next meeting will be June 8, 2010, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Don Cundiff  
Secretary  
Board of Trustees  
Bullitt County Public Library

Allie Phillips  
President  
Board of Trustees  
Bullitt County Public Library