

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 8, 2010

The Bullitt County Public Library Board of Trustees met Tuesday, June 8, 2010 at the Ridgway Memorial Library. Those present were Allie Phillips, Michael Branham, David Strange, Randy Matlow, Don Cundiff, and Judy T. Jackson. One guest was present. The meeting was called to order at 5:00 p.m.

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

The Treasurer's Report was given. Michael Branham made the motion to accept the Treasurer's Report. Don Cundiff seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff was not present, but we did receive the KDLA monthly newsletter to be given to the board.

Library Director's Report:

We are still on track for the new Lebanon Junction Library opening for the end of June. We have had some concerns from the public concerning the sprinkler system. We have been guaranteed it will not be a problem for us to open on time. We are planning an open house for the opening. The perspective dates were discussed. The Board decided to have the open house on the second Sunday in July, at 2 p.m. This will be July 11, 2010. Randy showed the board the give-a-ways for the open house.

We also have a problem with the carpet. We have two different patterns of carpet in the new library. The sub-contractor ordered the wrong quantities. We have agreed upon a solution. The correct carpet will be put down in the places that would be hard to replace, and the incorrect carpet would be placed in open areas where it would be very easy to replace. When the correct carpet comes in, which could take up to 7 weeks; the incorrect carpet will be replaced with the correct carpet.

We still have not heard anything on the closing of the old Lebanon Junction library building. Allie Phillips will contact the Mayor to find out about this.

We now own the property on Terry Blvd. We will plan to have an open meeting a little later to hear suggestions and comments from the public concerning the new Dorothea Stottman Library. Greg White has already started working on a design for the building, and how to place the building on the lot. We are thinking about incorporating some green space or courtyard in the new facility.

Warehouses in the county have to pay an Inventory In Transit Tax for all inventory that is in their warehouses on January 1st of each year, and is going to be shipped out of state. One company owes a substantial amount of tax for 2009. The Board only has two options on this tax. We accept the tax or exempt the tax. The rate is set by the state, and we cannot change the rate. This company has been working with the state to reduce the amount they owe. We have heard they have settled for a reduced amount. Randy handed out a spreadsheet showing the tax information for the county. Randy has been investigating this situation. His suggestion for this situation would be for all the companies forming a foundation that could be under the library's direction. The only problem might be guaranteeing any future companies coming into the county would participate in this foundation also. We have assured this company we are in favour of working with them in this matter.

We received responses from the following on the bank interest RFP. Citizens Union Bank, PBI Bank, Stock Yards Bank & Trust, Republic Bank, First Federal Savings Bank, First Citizens Bank, and the Peoples Bank of Bullitt County. After going through all the bids, David Strange made a motion to stay

with the Peoples Bank of Bullitt County. Michael Branham seconded the motion. The motion carried. Don Cundiff abstained.

Jennifer Brookshire's term will be expiring on June 30, 2010. David Strange also announced to the Board that he would not be seeking a second term on the board. His term also expires June 30, 2010. David Strange made a motion to submit Joyce Manning and Martha Riggs for his position on the Board. Don Cundiff seconded the motion. The motion carried. Michael Branham made the motion to submit Trina Kimball and Dennis Mitchell for Jennifer Brookshire's term. David Strange seconded the motion. The motion carried.

Since Jennifer Brookshire and David Strange are both on the signature cards at the bank, both will have to be replaced. David Strange made the motion to have Don Cundiff added to the bank signature cards. Michael Branham seconded the motion.

Don Cundiff reported that he has looked over the COLT lease on the Mt. Washington Library, and there does not seem to be an "out" without having to pay the hefty penalty. Randy explained how the penalty was figured. The board will discuss this later.

Our Summer Reading Program will begin next week. Debbie Hoskins is planning a "kick-off" for it on this Saturday. She has received quite a few registrations so far.

The Anime group is still planning for the Chiisaicon event in July. Randy has also been contacted by the Tokyopop Tour. They are traveling around the country meeting fans and searching for America's greatest Otaku. The winner will win a trip to Tokyo. They are planning on visiting our library on August 9th.

Don Cundiff made the motion to have the next meeting at the new Lebanon Junction Library. David Strange seconded the motion. The motion carried.

David Strange made the motion to adjourn the meeting. Michael Branham seconded the motion. The motion carried. The meeting was adjourned at 6:25 p.m.

The next meeting will be July 13, 2010, at 5:00 p.m. at the new Lebanon Junction Library.

Respectfully submitted,

Don Cundiff
Secretary
Board of Trustees
Bullitt County Public Library

Allie Phillips
President
Board of Trustees
Bullitt County Public Library