

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

September 8, 2009

The Bullitt County Public Library Board of Trustees met Tuesday, September 8, 2009, at the Ridgway Memorial Library. Those present were David Strange, Mary Harper, Randy Matlow, Judy T. Jackson, and Jennifer Brookshire. The meeting was called to order at 5:00.

The minutes of the last meeting were read. Mary Harper 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. Mary Harper seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bishoff could not be here, therefore, no regional report was given.

Library Director's Report:

We discovered a mistake in the 2009-2010 budget that was approved. The corrections were made, and the revised budget was handed to the board. Mary Harper made the motion to approve the corrected budget. Jennifer Brookshire seconded the motion. The motion carried.

Randy gave the board an update on the construction at Lebanon Junction. The foundation has been poured. The walls should go up soon. The trees we had hoped to save in the back of the property was damaged with the construction. We called in an arborist to see if they could be saved. His opinion was they needed to come down. The cost to have this done was \$5,000. David Strange would like the Board to decide if we were going to use the miniature depot he had mentioned at several meetings back. Randy said we could get a glass case and place it on one of the counter tops. Randy will check with Mandy, our furniture person, about glass cases.

Randy went over the options Mandy had suggested for the furniture for Lebanon Junction. David Strange asked if there would be a place in the library to have a drink machine. The board discussed this. No decision was made. The board like furniture option 2 with the small table in option 1 instead of the small table shown in option 2. Randy will let Mandy know.

We won the innovation grant for our Nichols library-in-a-box project. Randy and Judy have a tele-conference tomorrow with KDLA on the grant. The grant amount was \$12,150. This will probably not cover all the cost, but it will cover most of it.

Randy and Judy met with Greg White at Dorothea Stottman Library last week to start thinking of renovations needed there. We would like to get him started on a design for it. We do have one problem, there's a sewer line running through our parking lot. We will need to find out whose line it is, and see if it can be moved. We are looking at moving the front entrance to the parking lot side, adding a meeting room to the back of the building, and removing the wall of the old meeting room to open up the library, along with updating windows and the interior. We would also like to check into the property behind the library for prospective purchase, at least enough to square off our lot. Jennifer Brookshire made the motion for Randy to pursue these beginning ideas for Dorothea Stottman Library. Mary Harper seconded the motion.

We usually start having the board meetings at the different locations this time of year. Randy asked if the board was ready to set dates and locations for the coming months. The board decided to wait a few months before they do this to let the new members get acclimated with the board first.

Randy will be going to a director's retreat this Thursday and Friday at Natural Bridge State Park. The library is also planning on having a booth at both the Mt. Washington Fall Festival, and the Lebanon Junction Old Fashion Days. He plans to have his manga group spray painting hair for a fund raiser for their trip.

Mary Harper made the motion to adjourn. Jennifer Brookshire seconded the motion. The meeting was adjourned at 5:35 p.m.

The next meeting will be October 13, 2009, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Mary Harper
Secretary
Board of Trustees
Bullitt County Public Library

David Strange
(substituting for President Allie Phillips)
Board of Trustees
Bullitt County Public Library