

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

January 10, 2012

The Bullitt County Public Library Board of Trustees met Tuesday, January 10, 2012, at the Ridgway Memorial Library. Those present were Christ Bischoff, Pam Polston, Renee' Loy, Randy Matlow, Charlie Long, and Judy T. Jackson. Sherrie Webber was a guest. The meeting was called to order at 5:05 p.m.

The minutes of the last meeting were read. Renee' Loy made the motion to accept the minutes as written. Pam Polston seconded the motion. The motion carried.

The Treasurer's Report was given. Charlie Long made the motion to accept the Treasurer's Report as given. Pam Polston seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

We should expect approximately a 10% cut in our state aid this year, due to government cuts.

He has been out to look at our new building, and feels the insulation will be wonderful. It seems to be nice and tight.

Library Director:

We have sent the nomination letter to KDLA for the vacancy on the board, and we have received the copy from KDLA that was sent to Judge Executive Melanie Roberts. As of yet, we have not heard if an appointment has been made.

We are still working on the roof leak at the Lebanon Junction Branch. Greg White, the architect, feels the right material may not have been used around the vent area. He will be checking with the manufacturer about how it should be installed.

Hillview is coming along nicely. The construction company is predicting March to be finished. Our furniture person is working with the furniture companies to meet this date. If we can get the metal shelves in, we can wait awhile on the furniture. The sooner we are out of the old building, the sooner BCD can start the renovation on the Dorothea Stottman Annex building. We need to start thinking of movers, the grand opening and etc.

Randy and Board discussed possible challenges to HB 44. There are several other house bills that we need to watch, such as Senate Bill 161 were a person cannot hold an elected office and be on the board of trustees; HB 49 were the judge executive has the power to overlook nominated names, and choose another entirely different person to appoint to the board of trustees; and HB 48 that challenges HB 44, and reverses past rulings. This would change the 4% and compensating rates.

Legislative day is March 7th. We have a legislative committee at KDLA to represent us, but would appreciate if any of our board members would also like to come that day.

Also in the works, is having all library board members certified. This is so they understand the duties of being a board member and that they look out for the public interest.

Our fiber optic is now run into Mt. Washington Branch, Lebanon Junction Branch, and Ridgway. We have started the configuration on these lines. The Dorothea Stottman area needs to have some electric poles replaced before the fiber optic can be installed. We hope this will be done by the middle of this month.

The anime group will be holding their annual Chiisacion at the Parquet Springs Conference Center this year in July. The group has started fundraising for a possible trip to Pittsburgh in February.

We have had a situation come up where a patron has asked to exhibit items used to raise donations for an ill relative. Randy would like to have a policy to be able to fall back on in these situations.

We have had problems with the hinges on our front doors. Two options have been quoted from Corbett Construction. They are the company that installed the automatic openers. Charlie Long made the motion to accept the quote to fix the front doors and to include the rear door also. Renee' Loy seconded the motion. The motion carried.

Charlie Long asked about travel reimbursement for the board members. The other board members stated their feelings on this matter. Charlie Long made the motion to reimburse the board members for travel to the meetings and other official meetings. The motion died for a lack of a second.

Charlie Long also asked about the printing solution software that was discussed at a previous meeting. Randy explained that since we were so close to the new library opening, he wanted to wait until it was open before starting this project.

Charlie Long made the motion to adjourn. Renee' Loy seconded the motion. The motion carried. The meeting was adjourned at 5:50 p.m.

The next meeting will be February 14, 2012, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Judy T. Jackson
(substitute Secretary)
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library