

## BULLITT COUNTY PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

April 14, 2009

The Bullitt County Public Library Board of Trustees met Tuesday, April 14, 2009, at the Lebanon Junction Branch Library, in Lebanon Junction. Those present were Chris Bischoff, David Strange, Mary Harper, Pam Polston, Randy Matlow, Jennifer Brookshire, and Judy T. Jackson. Christina Rodriguez arrived at 5:10 p.m. Several visitors were present. Pam Polston had all the board members and Chris Bischoff introduce themselves to the visitors. The board wanted to show the visitors the plans for the new library. Randy handed out a time line for this construction, and explained it to the visitors. Plans for the new library were shown and discussed. One concern addressed was about safety issues for children with the library being located on the main highway. Randy explained we will keep the safety issue in mind with the planning of the entrance. One citizen expressed a concern that the community did not get a chance to voice their opinions on the land choice. This was discussed by the board. The community meeting lasted until 5:55 p.m. The board let the community view the plans and ask questions. Pam Polston resumed the meeting 6:10 p.m.

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. Judy advised the board that there would be another \$81,000 added to the tax revenue for April. Mary Harper made the motion to accept the Treasurer's Report as given. Christina Rodriguez seconded the motion.

#### Regional Director Report:

Chris Bischoff informed the Board there would be a regional director's meeting this coming Friday at Shelbyville. There is also a KPLA/KLTRT Conference next week in Lexington. Chris encouraged the trustees to attend if possible. Chris also advised that the Uniform Financial Information Report was due in by May 1<sup>st</sup>. There was also a measure sent to the governor to be signed into law that included HB 315. This would ban convicted sex offenders from MySpace, Facebook, and other social networking sites were minors are allowed.

#### Library Director's Report:

Pam Polston wanted to introduce Allie Phillips as a prospective board member. Also, Carla Gruber expressed interest in the board position. Pam was also approached by a Pioneer News reporter about if the Board would be changing our property site for the new Lebanon Junction Library. Pam advised the reporter that the Board was very satisfied with the property we had purchased and planned to move forward with the construction. The board agreed.

Randy handed out and went over the proposed budget for 2009-2010. There is a new line item in the materials budget section that included "Playways". Randy brought one to the meeting to show the board. They are a small appliance that has one recorded book on it. The patron will have to supply their own batteries and earphones. We are going to do this as a pilot program for the next year, to see how the response will be. We also will have E-audiobooks, from Net Library that can be downloaded to either a computer, ipod, or MP3 player. Randy will have a link for this up on our webpage soon. Randy had a handout explaining this new media to the Board. The patron will have to create an account in order to use it. We have also added a line item for the Dorothea Stottman Library renovation. We are not sure if this will be done in this budget year or not, but we wanted to start planning for it. We have also added several positions to the payroll budget. We are adding a page position for Lebanon Junction, a part-time clerk position for Lebanon Junction, and a part-time clerk position for Technical Services. The final proposed payroll budget will be presented at the next board meeting.

David Strange showed the Board the mock up of the 1917 Train Wreck historical marker he is proposing for the Ridgway Library. He is thinking of placing it on the southeast corner of the property, were it will be close to the site of the actual wreck. The cost is \$965. There is a cost of \$130 more if you want to have a second copy for future use. Jennifer Brookshire made the motion to purchase the historical marker for the Ridgway Library property, without the extra copy. David Strange seconded the motion. The motion carried. David will move forward with this project.

Mary Harper made the motion to go into Executive Session according to KRS 61.810, Section 1, subsection (b) to discuss personnel matters. David Strange seconded the motion. The board went into executive session at 6:37 p.m.

Christina Rodriguez made the motion to come out of executive session at 6:50 p.m. Jennifer Brookshire seconded the motion. The motion carried. No action was taken.

The board agreed to invite the two people that expressed an interest in becoming a board member to the next meeting.

Christina Rodriguez told the board she would be moving out of the county in a few months, and will have to be replaced also. The board agreed to place an ad in the local paper advertising for her replacement.

Pam Polston expressed a desire to be included on a plaque naming the board members, when the new Lebanon Junction Library building is done.

The board held a small discussion on the community response at the meeting. It was suggested during that session, that the board might want to check into purchasing the property located to the north of the new library building lot. The board agreed they would like to see if this property would be for sale and the price. Randy will check into this.

Mary Harper made a motion to adjourn the meeting. David Strange seconded the motion. The meeting was adjourned at 7:00 p.m.

The next meeting will be May 12, 2009, at the Ridgway Memorial Library in Shepherdsville, at 5:00 p.m.

Respectfully submitted,

Jennifer Brookshire  
Secretary  
Board of Trustees  
Bullitt County Public Library

Pam Polston  
President  
Board of Trustees  
Bullitt County Public Library