

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 9, 2009

The Bullitt County Public Library Board of Trustees met Tuesday, June 9, 2009, at the Ridgway Memorial Library. Those present were David Strange, Randy Matlow, Judy T. Jackson, Mary Harper, Christina Rodriguez, Pam Polston, and Chris Bischoff. Allie Phillips and Bill Polston were guest. Pam Polston called the meeting to order at 5:00 p.m.

The minutes of the last meeting were read. David Strange made the motion to accept the minutes as written. Mary Harper seconded the motion. The motion carried.

The Treasurer's Report was given. Christina Rodriguez made the motion to accept the Treasurer's Report as given. Mary Harper seconded the motion. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris reported that there are several LSCA grants available right now. The grants are: Public Library Programming; Library Automation; Library Innovation; Library Assistive Technology; and Library Equipment. The deadline for all the grants is June 30, 2009.

There will also be a bookmobile and outreach services conference held in Lexington for August 31 through September 1st. KDLA would like to have a session featuring a table top display of libraries most popular or successful program/service(s) offered to outreach patrons. More information will be coming.

Before the meeting was turned over to Randy Matlow, Christina Rodriguez took the time to thank Pam Polston for her many years of service to the board and to present a parting gift to her. This is Pam's last meeting on the board. Her term expires on June 30, 2009. The board presented her with a wooden weather station with an engraved plate stating her number of years on the board.

Library Director's Report:

We are getting real close to having the final plans ready for bidding out on the Lebanon Junction Library. The final site plan does show the sidewalk we will need to have in. We did do some rearranging on the inside of the library. We traded the teen area with the quiet reading area. We have one last issue that needs to be finalized. We want to have continuous shelving along the west wall and the north wall of the library. Greg White is working with Mandy Flynn on this. Randy has talked with the state transportation department about the sidewalk. All of the sidewalk will be on the state right of way. We would also like to have a crosswalk. David Strange asked if we had thought anymore about the train he mentioned last month. We will have to wait awhile before we can decide.

We are working on three of the grants Chris mentioned. The Innovative Grant for the Library-in-a-Box project at Nichols. The Equipment Grant for new equipment needed for the new Lebanon Junction building. And the Programming Grant for our concert series. This grant could be used to either help pay for the performers, or to help buy equipment needed to put on the concerts.

We have started the process to obtain the T1 line needed for our radio backup. The biggest problem we come upon is the high interlata rates. David Seckinger and Randy worked on the radios last Saturday. We have an additional backup radio up now. We have one radio that goes out at high temperatures. David Seckinger will try to correct this in the next couple days. Our old tower at Dorothea Stottman Library has been taken down. We plan to use it at the new Lebanon Junction site.

The Peoples Bank came back with a 2.59% interest on all our accounts. David Strange made a motion to accept the banks proposed interest. Mary Harper seconded the motion. The motion carried.

It has come to our attention that Christina Rodriguez had been filling Henry Robinson's term on the board. Therefore, Henry's term expires June 30, 2009. The board discussed this matter. Mary Harper made the motion to submit the names of Christina Rodriguez and Donald Cobb for this position. David Strange seconded the motion. The motion carried.

Randy and Judy talked to our retirement representative about the sick time conversion for retirement. Our policy lets an employee retain 480 hours of sick leave. The employee could have the option to either convert sick time for retirement service credits or take the extra money as our policy states. David Strange made the motion to accept the resolution for standard conversion of sick leave for service credit. Christina Rodriguez seconded the motion. The motion carried.

Debbie Hoskins started our Summer Reading Program at Lebanon Junction this week. Everything went really well. The program runs for four weeks, with the finale on July 8th. The overnight campout will be June 19th at Jefferson Memorial Forest. There will be dulcimer entertainment for that night. Debbie is doing a great job as the Children's Programmer.

We will have a storytelling workshop that starts this coming Saturday. There will be two workshops each on June 13, 20, and 27. One runs from 10:00 a.m. to noon, and the other from 1:00 to 3:00. Another round will be in August. There will also be a guitar workshop on June 20th, with a concert that night.

Christina Rodriguez asked about the age, themes, and etc. for the Summer Reading Program. Randy advised her of this information.

Randy has been doing a Amine/Manga program for teens a couple of times a month. The teens really seem to be enjoying it.

Randy had made his arrangements for his trip to ALA in Chicago in July. Randy asked what restrictions he had on meals, and etc. The board told him to use his own judgement.

David Strange informed the board that he has filed to run for County Judge Executive. He asked if this becomes a conflict of interest. Chris Bischoff is going to talk with KDLA about this and get back with Randy.

Pam Polston asked about the historical marker. David Strange advised that it is suppose to be in any day now. It is supposed to be installed before the end of June.

Christina Rodriguez made the motion to adjourn the meeting. Mary Harper seconded the motion. The meeting was adjourned at 5:45 p.m.

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

Respectfully submitted,

Judy T. Jackson (subbing for Jennifer Brookshire)
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library