

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

March 10, 2009

The Bullitt County Public Library Board of Trustees met Tuesday, March 10, 2009, at the Ridgway Memorial Library. Those present were David Strange, Randy Matlow, Pam Polston, Judy T. Jackson, Mary Harper, Christina Rodriguez, Chris Bischoff, and Jennifer Brookshire. 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. Jennifer Brookshire made the motion to accept the Treasurer's Report as given. Christina Rodriguez seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff reported that Senate Bill 72 has stalled. We will still need to lobby against this bill. KLA Legislative Committee is requesting a donation for all the libraries to help in continuing lobbying. Chris asked Randy if we had a WiFi policy in place. If not, we might need to think about implementing one. Randy explained the filter we use that should take care of some of the problems. Chris also mentioned that the regional's director's office phone numbers have been eliminated. He also mentioned that the KDLA Statistical Report is now available on the web.

Library Director's Report:

Randy reported that we now own the Lebanon Junction property, and that there is a sign up for the future building. We do have a small problem. There is a small space between our property and the back owner's property that is not included on any of the deeds. This is a space the library would like to have. The surveyor is going to have to do some extensive searching to see what will need to be done.

We had another meeting with Greg White and an interior design person to start discussing the interior of the building. Judy had a visitor from the city council come by today expressing concern because there were no sidewalks for walking access. Chris Bischoff also advised that we may have to have a sit back variance on the building. Randy advised that if we needed to, we could shrink the size of the building a little.

Randy showed the Board the new web page that is almost done. He hopes to have this out in about a month.

Our PAC system will be upgraded soon too. Randy and Judy had a chance to look at it last week. It will be linked to our databases. The upgrade will include a lot of new features.

Recorded Books has a program called "One Click" for downloading audio books. The contract includes both audio books for adults and children. This version is IPOD compatible. People would have unlimited downloads. The cost is \$6,200. We will be cancelling the streaming videos due to poor usage. The board agreed to try this program.

Randy handed out a preliminary budget for next year. The budget will be discussed more in the future months.

There will be a board vacancy coming in July. Randy feels we need to be a little more formal in the way we choose a new board member. David Strange thought placing an ad in the newspaper and asking for a written statement as to why they would like to be on the board would work, then we could do interviews. Pam Polston thinks we should stick with having each of the areas represented like we do now. Randy stated we need to have a community meeting that we could announce the board vacancy. Pam Polston suggested we have the next board

meeting at the Lebanon Junction library and invite people interested in becoming a board member. An ad will be placed in the paper for the board vacancy. David Strange made the motion to move the board meeting for April to the Lebanon Junction Library. Jennifer Brookshire seconded the motion. The motion carried.

Randy asked the board about the donation to the KLA Legislative Committee. David Strange asked Chris Bischoff if giving this donation was legal. Chris stated it would be because it promotes libraries. David Strange made a motion for \$200 to be donated to the KLA Legislative Committee. Mary Harper seconded the motion. The motion carried.

Randy asked if the board wanted to bid out the interest rates this year. He felt that since we just changed the insurance last year, that we should wait another year or so for the bidding on this. The board felt we should ask our present bank if they could give us a good rate by staying with them.

We had talked about putting a historical marker at the corner of Walnut & Second. David Strange passed out some ideas for the marker. David had received a quote of \$965 for the kind that is in other parts of Bullitt County. Randy would also like to get a bench for the porch at Mt. Washington. David said he would bring a sample of what could be included on the marker.

Jennifer Brookshire made a motion to go into Executive Session according to KRS 61.810, Section 1, subsection (b) to discuss Randy Matlow's evaluation. David Strange seconded the motion. The board went into executive session at 6:11 p.m.

Christina Rodriguez made the motion to come out of executive session at 6:50 p.m. Mary Harper seconded the motion. No action was taken. David Strange had to leave during the executive session.

Christina Rodriguez made the motion to adjourn at 6:50p.m. Mary Harper seconded the motion. The meeting was adjourned.

The next meeting will be April 14th, at 5:00 p.m. at the Lebanon Junction Library.

Respectively submitted,

Jennifer Brookshire
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library