

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

October 11, 2005

The Bullitt County Public Library Board of Trustees met Tuesday, October 11, 2005, at the Dorothea Stottman Library in Hillview. Those present were Dolores Ashby, Joyce Manning, Henry Robinson, Pam Polston, Randy Matlow, Judy T. Jackson, and Nelda Moore. The meeting was called to order at 5:30 p.m.

The minutes of the last meeting was read. Joyce Manning made the motion to accept the minutes as written. Pam Polston seconded the motion. The motion carried.

The minutes of the September 26th tax rate hearing was read. Pam Polston made the motion to accept the minutes as written. Joyce Manning seconded the motion. The motion carried.

The treasurer's report was given. Pam Polston made the motion to accept the treasurer's report as given. Henry Robinson seconded the motion. The motion carried. The treasurer's report will be filed for audit.

Regional Director's Report

Nelda Moore handed out the 2004-05 Statistical Report for Lincoln Trail Region.

Nelda advised the state aid checks would be mailed soon. Judy Jackson advised she had received the letter stating they would be mailed soon.

Seventeen counties has filed the intent to apply forms for the construction grant. Nelda feels that out of that 17, about 12 will follow through and file the actual grant application. Christ Bischoff will review the grant applications first. Then Jim Nelson will be the one making the final decisions. It is possible that LTR will possibly know by the second week of November. The judging of the applications will be merely on the merits of the individual libraries.

Library Director's Report

The grant is written, and will be submitted in a few days. Randy advised the board we needed a motion to apply for it. Randy gave the Board an overview of the grant. Henry Robinson made the motion to apply for the KDLA Construction grant. Pam Polston seconded the motion. The motion carried, and the board members signed the grant application.

The Arts Council has now gotten their 501©3 status. Pam Polston made the motion to release the Arts Council money when they feel they are ready. Joyce Manning seconded the motion. The motion carried. The Art Council has it's first program scheduled for October 28th. The items for the gift shop were juried this past Friday. They had 32 submissions. There will be over 21 booths for the Art Fair on the following day. The dinner on the 28th has almost sold out. The gift shop will officially open on 10-29-05. Jim Boswell and Randy went to the Woman's Club meeting to pitch the Arts Council to them. The Woman's Club is going to give an Arts Student Scholarship of between \$500 and \$1000 to be used towards schooling. Randy showed the Board the invitation to the "Gala". The Arts Council is looking for older adults for the Grisby Trust guest list.

The annual report was handed out. Randy advised the Board to look over it, and if they had any questions, we could discuss it at the next meeting.

Randy brought back to the Board the Agency Check Out Policy that had been approved at the last meeting. The branch heads and circulation heads had some question about the parts stating the books would be delivered. Therefore, the revised policy has had that paragraph removed. Joyce Manning made the motion to accept the revised Agency Check Out Policy. Henry Robinson seconded the motion. The motion carried.

Randy brought up an issue of having library people serve on other community boards and whether or not they should be reimbursed for doing so. The FSC office has asked Belinda Bunnell to sit on their board. Randy also serves on several boards. Dolorse Ashby asked if they were asked to serve because of working at the library, or just because what value the boards thought they would bring to their meetings. After much discussion, the Board wants to think about this situation, and come back to it in a future meeting.

The auditor comes tomorrow. Judy has all the files ready for him.

Colorfest will be at Bernheim this weekend. Belinda Bunnell and Charlie Gruber will be there Saturday, and Randy will be there Sunday.

Charlie Gruber has been working with a teens group on designing a web site for teens. We hope to put a link to it up on our webpage when it is ready.

Cedar Grove Elementary received a grant that included coming to the library. Anyone presenting a library card would receive free pizza. Our staff really did a good job handling the volume of people.

We plan on spotlighting an "Employee of the Month" in each newsletter. We have such a good staff at this time, and feel this would be a good way to highlight the good service of our staff.

Joyce Manning made the motion to adjourn at 6:40 p.m. Pam Polston seconded the motion. The meeting was then adjourned.

The next meeting will be Tuesday, November 8, 2005, at 5:30 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Brenda Roberts
Secretary
Board of Trustees
Bullitt County Public Library

Dolores Ashby
President
Board of Trustees
Bullitt County Public Library