

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

March 11, 2008

The Bullitt County Public Library Board of Trustees met Tuesday, March 11, 2008, at the Ridgway Memorial Library. Those present were Pam Polston, Jennifer Brookshire, David Strange, Mary Harper, Randy Matlow, and Judy T. Jackson. One guest was present: Doug Coomer. Pam Polston called the meeting to order at 5:00 p.m.

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

The February meeting notes will be filed for audit.

The Treasurers Report for January was given. Jennifer Brookshire made the motion to accept the January report. Mary Harper seconded the motion. The motion carried. The Treasurer's Report for February was given. Mary Harper made the motion to accept the February's Treasurer Report as given. Jennifer Brookshire seconded the motion. The motion carried. Both Treasurers Reports will be filed for audit.

Pam Polston read Henry Robinson's resignation to the Board. The board will begin a search for a replacement.

Regional Director's Report:

Nelda Moore was not present, but had sent her monthly newsletter for distribution.

Library Director's Report:

We have received two bids for the public art feature. We have received a grant from the Grisby Trust that could be included, so we could do two pieces of art. The Board looked over the bids and samples. Randy would like to put the canvas one at DSL if we decided to go with that one. David Strange said he would like to see a sketch of Jason Kelty's proposal. Randy is thinking that we might want to put his piece on the side yard at Mt. Washington. We would need to check with the city of Mt. Washington to see if there are any ordinances. The Board liked Mr. Kelty's version 2. They also liked the "Ingestion" piece. Randy will check with Mr. Kelty about getting a drawing of his proposed piece.

Randy handed out the revenue portion of the 2008-09 proposed budget. Randy has talked with the PVA office, and they say the county is still growing. We have to have the budget in place and approved by June 1<sup>st</sup>. We do not receive the tax rate information until September, so this makes setting the budget hard. David Strange asked about putting a historical marker in the new budget to be placed at the corner of Walnut and 2<sup>nd</sup> Street.

We have been having some trouble with local teens. We reviewed our policy. Our policy still fits fairly well. Randy would like to bar them from the library after a disturbance, until he has a conference with both the parents and the teens. He would also like to have a form signed by both parents and child. The board thought we should consider getting surveillance cameras for both inside the library and outside. Randy will check into this.

We have received a check from the Grisby Trust for \$16,500 to be used for services for the elderly. Randy will have to come up with a proposal for using the money. We are thinking of purchasing a Wii, and a widescreen to do some programming with the elderly. Mary Harper suggested we get a piano for the meeting room.

The new contract fee for the FM radio tower we have our radios on in Belmont, is going up to \$3300. David Strange made the motion to accept the new contract. Jennifer Brookshire seconded the motion. The motion carried.

Randy advised that it's the time of year again for us to send out requests for bids on our interest rates at the bank if the Board wanted to do that again this year. Mary Harper made the motion to send out the bank interest bids. David Strange seconded the motion. The motion carried.

After tonight's meeting, Randy and Charlie Gruber will be going to Paintsville to see how the "New Harmonies" displays are set up. They have applied for a couple of grants to help fund this exhibit, and we have also received some donations towards it.

Jennifer Brookshire made the motion to enter into executive session as per KRS 61.805-61.850 Section 1, subsection b, for deliberations on buying property. David Strange seconded the motion. The board entered into executive session at 6:05 p.m. Jennifer Brookshire made the motion to exit executive session at 6:15 p.m. David Strange seconded the motion. No action was taken.

Mary Harper made the motion to pursue the next step of negotiation in the Lebanon Junction building matter. David Strange seconded the motion. The motion carried.

Jennifer Brookshire made the motion to adjourn the meeting at 6:20 p.m. David Strange seconded the motion. The motion carried.

The next meeting will be April 8<sup>th</sup>, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Jennifer Brookshire  
Secretary  
Board of Trustees  
Bullitt County Public Libraries

Pam Polston  
President  
Board of Trustees  
Bullitt County Public Libraries