

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

April 10, 2012

The Bullitt County Public Library Board of Trustees met Tuesday, April 10, 2012 at the new Hillview Library. Those present were Charlie Long, Joyce Manning, Martha Underwood, Pam Polston, Chris Bischoff, Renee Loy, Randy Matlow and Judy T. Jackson. The meeting was called to order at 5:00 p.m.

The minutes of the last meeting were read. There is one correction, Renee Loy's name was left off of the list of members present at that meeting. Charlie Long made the motion to accept the minutes with the correction. Martha Underwood seconded the motion. The motion carried.

The Treasurer's Report was given. Charlie Long made a motion to accept the Treasurer's Report as given. Joyce Manning seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

The Legislative session is almost over. KDLA is taking approximately a 4% cut. There have been no cuts so far in the construction grant money. He wanted to thank the Board for calling and putting the importance of libraries in the eyes of the legislators.

Chris Bischoff told the Board about the certification that will be needed for trustees. There are five initial core courses needed for certification, along with a session with Chris or Randy. The certificate will be good for four years. After that, a new certificate may be renewed upon completion of eight additional contact hours of continuing education credit in any of the Public Library Trustee Core Skills. The board discussed if they would like to plan their session with Chris after the next board meeting on May 8<sup>th</sup>. The board agreed.

Director's Report:

The requested proposed payroll figures were passed out. The board discussed these figures. Charlie Long stated his opinions to the board concerning raises. Randy explained for the new members, the way our pay scale works. The board decided they would like to see a couple more pay scale options brought to the next meeting.

The Hillview Library is almost complete. We received the certificate of occupancy today. The process of this construction seemed less painful this time. There are always problems and change orders, but things went very smoothly. A flyer for the ribbon cutting on Sunday was passed out. We are still planning on doing a human chain to carry books from the old building to the new one. The contractors have also started on the Dorothea Stottman Annex. It shouldn't take them very long to finish it.

Randy had the roofer that did the Hillview Library look at our problem at the Lebanon Junction Library. He plans to rebuild the roof around the vents. If the roof proves to have been installed incorrectly, we may be able to recoup some of our losses.

We have received our Construction Grant contract. Charlie Long made the motion to accept the Construction Grant Contract. Renee Loy seconded the motion.

Randy and his anime group made their Pittsburg trip just fine. They got several good ideas for their con.

Martha Underwood would like to see some sort of landscaping and/or benches added to the Ridgway Library. Randy will check into this.

Charlie Long made the motion to adjourn the meeting. Renee Loy seconded the motion. The meeting ended at 5:50 p.m.

Respectively submitted,

Martha Underwood  
Secretary  
Board of Trustees  
Bullitt County Public Library

Pam Polston  
President  
Board of Trustees  
Bullitt County Public Library