

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 14, 2011

The Bullitt County Public Library Board of Trustees met Tuesday, June 14, 2011, at the Ridgway Memorial Library in Shepherdsville. Those present were Renee' Loy, Allie Phillips, Joyce Manning, Trina Kimball, Randy Matlow, Don Cundiff, and Judy T. Jackson. The meeting was called to order at 5:04 p.m.

The minutes of the last meeting were read. Trina Kimball made the motion to accept the minutes as written. Don Cundiff seconded the motion. The motion carried.

The Treasurer's Report was given. Joyce Manning made the motion to accept the treasurer's report. Trina Kimball seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff was not present. The Monthly Report from KDLA was passed out to the board members.

Library Director's Report:

The board all welcomed Renee' Loy. She is taking over Michael Branham's place on the board. Our Summer Reading Program is getting prepped. It will start the week of June 20<sup>th</sup>. The programmers are planning a "kickoff" for it on Saturday.

The guard rails are in the works for Lebanon Junction. We hope to have them done soon. We did get a preliminary landscaping plan from Bernheim. A copy of it was distributed to the board members. We hope to be able to do a fall planting. We are also working with a person from Frank Otte Nurseries. Greg White has suggested that we paint the inside of the chainlink fence black so that it will look receded.

The groundbreaking on June 1<sup>st</sup> at Hillview went well. The building has not been started, but the contractors are moving a lot of dirt around. We have had to do one change order due to the land condition. More rock had to be hauled in.

We have gotten a contract from the Bullitt County Public Schools for the fiber optic. Our lawyer is now looking at the contract. The Board had wanted to include the term of the contract to extend for five years initially and then renewable annually after that. The contract states renewable annually. Randy will contact the school contact and request this change in the contract. Don Cundiff made the motion to approve the contract with the changes specified. Renee' Loy seconded the motion. The motion carried.

We need to have two names submitted for Don Cundiff's position on the board as soon as possible. His term is up on June 30, 2011. He has been filing a term, so he is eligible for two more full terms. He would like to continue on the board. Trina Kimball made the motion to submit Don Cundiff and Charles Long as the two names for this position. Joyce Manning seconded the motion. The motion carried.

We filed our Special District Budget form with Fiscal Court as required. We have been advised that some questions were brought up and that Randy may be asked to the next fiscal court meeting. Randy handed out the state statistics for tax rates. We are below the average for real and vehicle tax rates, but a little higher for personal property and inventory in-transit rates. The board was in agreement with Randy to work with the state on future tax rates.

We have revised the Meeting Room Policy. We needed to revise the section concerning the return of the deposit if the condition of the room is not left in satisfactory condition. We are now going

to require that our custodial people inspect the room before the deposit is returned. Don Cundiff made the motion to approve the revised meeting room policy. Joyce Manning seconded the motion. The motion carried.

Randy advised the board that Chiisaicon will be held the weekend after next, June 24<sup>th</sup>-June 26<sup>th</sup>. The anime committee and programming are planning a lot of activity for this event. They will even have two special guests, Vic Mignogna and "MAIDS" of KuroKiiro Café.

The Board of Trustees has a vacancy in the secretary position. Joyce Manning made the motion to make Renee' Loy secretary. Trina Kimball seconded the motion. The motion carried.

Don Cundiff made the motion to adjourn at 6:00 p.m. Renee' Loy seconded the motion. The meeting was then adjourned.

The next meeting will be July 12, 2011, at 5:30 p.m., at the Ridgway Memorial Library.

Respectfully submitted,

Judy T. Jackson  
Substituting Secretary  
Board of Trustees  
Bullitt County Public Libraries

Allie Phillips  
President  
Board of Trustees  
Bullitt County Public Libraries