

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 14, 2005

The Bullitt County Public Library Board of Trustees met Tuesday, June 14, 2005, at the Ridgway Memorial Library. Those present were Donald Cobb, Pam Polston, Brenda Roberts, Dolores Ashby, Joyce Manning, Randy Matlow, and Judy T. Jackson. Dolores Ashby called the meeting to order at 5:30 p.m. Dolores acknowledged that this was Donald Cobb's last meeting. She presented him with a coffee table book and a certificate to honor his past eight years on the board.

The Minutes of the last meeting were read. Pam Polston made the motion to accept the minutes as written. Brenda Roberts seconded the motion. The motion carried.

The Treasurer's Report was given. Donald Cobb made the motion to accept the Treasurer's Report as given. Brenda Roberts seconded the motion. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Nelda Moore could not attend this meeting.

Library Director's Report:

Randy asked Pam if she had the second name to submit for her next term. She submitted Karen Kuprion from Lebanon Junction. Joyce Manning made the motion to submit Ms. Kuprion's name along with Pam's for her next term. Donald Cobb seconded the motion. The motion carried.

Randy and Judy had a meeting with Jason Stewart from Nolan and Nolan last week. He presented a large scale rendering of the new addition. He presented three options for roof color, trim color, and accent block. Randy and Judy decided on a charcoal gray roof color, and black trim on under eaves and windows. This will also make the windows seem to disappear, and you will be looking into the library and not at the windows. We will also need to have a sign on Walnut that motorist can see. Nolan and Nolan will have a subsoil test done in a few days. The drain line will go across Second Street to the storm drain. We have two meetings set for next week with the interior design person at Nolan and Nolan, and with Mandy Flynn from Central Business Group to look a interior colors and patterns. Randy asked what the Board wanted to do about getting donations for the construction. Dolores suggested several Board members meet with various businesses. It was also suggested we might ask outside of Bullitt County, such as Ford, and UPS. We will start compiling a list.

We received two bids on our bank interest. One from the bank we use now, Peoples Bank of Bullitt County, and one from the First Citizens Bank. After reviewing the bids, Joyce Manning made the motion to accept the Peoples Bank of Bullitt County bid. Pam Polston seconded the motion. The motion carried.

The local humane society has asked to set up a table in the library for passing out information about their group. Randy advised them we would have to take this request to the Board. The Board discussed the prospect of doing this. What problems could crop up? We would need a policy to address this. After much discussion, the Board felt they did not want to start this policy. We would accept handouts that could be placed on a table in the library for people to take if interested.

The Summer Reading Program has started. The day care that came to the Dorothea Stottman Library program will be getting their own program this year. Charlie Gruber is doing a teen program on the same day as the Summer Reading Programs. The camp out will be June 17<sup>th</sup> at Jefferson Memorial Forest.

We have had to go back to locking the restrooms because of some vandalism lately. We hope this will correct things, and we will be able to leave them open again soon.

A Trustee Workshop is coming up, and Joyce Manning will be attending.

Pam Polston made the motion to adjourn. Brenda Roberts seconded the motion. The motion carried. The meeting was adjourned at 6:15 p.m.

The next meeting will be July 12, 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