

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

July 12, 2005

The Bullitt County Public Library Board of Trustees met Tuesday, July 12, 2005, at the Ridgway Memorial Library. Those present were Joyce Manning, Pam Polston, Henry Robinson, Randy Matlow, Judy T. Jackson, Brenda Roberts, Dolores Ashby, and Nelda Moore. Dolores Ashby called the meeting to order at 5:35 p.m.

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

The Treasurer's Report was given. Brenda Roberts made the 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.

Dolores Ashby took this opportunity to welcome Henry Robinson to the Board of Trustees. Mr. Robinson is filling Donald Cobb's vacancy. She also presented him with a "Board of Trustee" pin.

Regional Director's Report:

The Lincoln Trail Trustee Workshop and dinner will be held in Bardstown on August 25th this year. The topic will be "Library Imaging and Promotion".

Library Director's Report:

Randy passed out the circulation stats for 2004-05. He went through the figures on the stats and explained them to the board. At the bottom of the page, he listed a recommendation for the book budget split for the 2005-06 year. Brenda Roberts made the motion to split the book budget for 2005-06 as follows: Ridgway Memorial -- \$52,000; Dorothea Stottman -- \$50,000; Lebanon Junction -- \$23,000; and Mt. Washington -- \$50,000. Joyce Manning seconded the motion. The motion carried.

We have had a couple of meetings with our architects. We decided against the carpet pattern suggested, and decided to continue with the same carpet pattern and colors we already had. We decided to go with the designers choices for the children's area and the teen's area. In the center of the library, will be a PAC station, and the vocal point for our library. We have a meeting planned with the furniture people soon. We are also looking at outside signage. We feel we need some kind of signage at the corner of Walnut and 2nd Streets. We are just trying to figure out the best location and orientation for it. We are also looking at possibly having a LCD message scroll board on it. Chris Bischoff from KDLA came down last week to take a look at our plans. He thinks it will take at least a year to complete. We are going to have to start looking at possible locations for us to move to when needed.

Randy advised that Donald Cobb's name needed to be removed from the signature cards on our various accounts. Joyce Manning made the motion to have Mr. Cobb's name removed from the signature cards. Brenda Roberts seconded the motion. The motion carried.

Our Summer Reading Program is over for this year. The campout was very successful. The weather was great.

This Friday night we will be hosting a Harry Potter marathon to celebrate the release of the latest Harry Potter's books that is due out on Saturday. We will be showing four movies back to back from 2 p.m. to 10 p.m.

This is the time of year we usually move the board meetings to the branches. The Board decided to have the August meeting at Lebanon Junction, the September meeting at Mt. Washington, and the October meeting at Dorothea Stottman. The time will be the same, 5:30 p.m.

The Arts Council is moving along. The Tourist Commission is planning to have a Kentucky Gift Shop open in the fall. It will have items from local artists for sell in it. Nick Simon has offered to do reprints for local artists for \$1.00 each.

Brenda Roberts made the motion to adjourn the meeting. Joyce Manning seconded the motion. The meeting was adjourned at 6:30 p.m.

The next meeting will be August 9th, at Lebanon Junction Library, at 5:30 p.m.

Respectfully submitted,

Dolores Ashby
President
Board of Trustees
Bullitt County Public Library

Brenda Roberts
Secretary
Board of Trustees
Bullitt County Public Library