

Bullitt County Public Library

Board Of Trustees Meeting

July 8, 2008

The Bullitt County Public Library Board of Trustees met Tuesday, July 8, 2008, at the Ridgway Memorial Library. Those present were Pam Polston, Mary Harper, David Strange, Jennifer Brookshire, Nelda Moore, Randy Matlow and guest Bob Kramer from T-Mobile. Pam Polston called the meeting to order at 5:00pm.

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

The Treasurer's report was not complete but will be passed out at the August meeting.

Regional Director's Report:

Nelda Moore passed out the Lincoln Trail Monthly Report. She let us know that the Kentucky state government mileage reimbursement rate for July 1st-Sept. 30th is .49 cents per mile. Also the next LT Trustee workshop will be on Aug. 5th at Nolin RECC, Elizabethtown. Any Trustee interested in attending should let Randy know.

Library Director's Report:

Randy introduced Bob Kramer from T-Mobile and passed out the site lease with option contract. Bob explained that T-Mobile would like to remove the old tower from the Dorothea Stottman branch and replace it with a new 140ft. tower that they would lease use from the library at a cost of \$750 a month. The removal and placement of the new tower would be at the expense of T-Mobile. The new tower would have two lights on top of it, a white light at night and a red one during the day per the Louisville airport. David expressed concern that the surrounding neighborhood residents may not appreciate the size of the new tower and that the lights on top may be disturbing at night. Randy felt that the distance from the library to the neighborhood would be great enough that it hopefully would not be an issue. If the project is approved the work would begin in September. We may use the old tower at the LJ branch. Jennifer Brookshire made a motion to accept the new tower proposal at Dorothea Stottman library and to authorize Randy Matlow to sign the contract with T-Mobile. Mary Harper seconded the motion. The motion carried.

Randy advised the board that a purchase price for the Lebanon Junction property has been agreed on at a price of \$39,300. He passed out the Agreement to Purchase document that he had our lawyer review. David would also like to try and purchase the property next to the new Lebanon Junction site if possible. Everyone agreed that this would be something we should try to pursue. Pam Polston made a motion after having our lawyer review contract one last time that we agree to purchase the property in Lebanon Junction for \$39,300 from the Louisville Archdiocese. David Strange seconded the motion. The motion carried.

The security cameras are up and running. Randy recommended we get an estimate to have security cameras installed at the Hillview and Mt. Washington branches.

The New Harmonies pamphlet and ad rough drafts were passed around.

The Data radios were down about a week but are up now. Ridgeway is having a problem with line of site and needs to be upgraded. There is money in last year's budget for this that was not used.

Randy passed out the year end circulation and patron statistics for 07/08. Based on the numbers he recommended that the new book budget be increased from \$230,000 to \$240,000 for the 08/09 budget. The breakdown per library branch would be RM \$98,000, DSL \$60,000, MW \$60,000, and LJ \$22,000. David Strange made a motion to accept Randy's recommendation for the new budget. Mary Harper seconded the motion. The motion carried.

Our Summer reading program is going well. The overnight camp-out was a great success except the camping part which had to be cancelled on the advice of the park ranger due to bad weather.

The art project at the MW branch is on tract and going well. We have asked Jason for an invoice for materials so we can pay as he goes instead of him having to use his own monies.

Pam reminded the board that we still have a vice president position open. We decided to carry this over to next months meeting in hopes that all board members would be present.

Mary Harper made a motion to adjourn the meeting. David Strange seconded the motion. The motion carried. The meeting was adjourned at 6:03pm.

Respectfully submitted,

Jennifer Brookshire
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library