

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

August 11, 2015

The Bullitt County Public Library Board of Trustees met Tuesday, August 11, 2015, at the Ridgway Memorial Library. Those present representing the library were Joyce Manning, Sherry Parker, Pam Polston, Bernice Davis, Joe Schweiss, and Bessie Davis. Pam Polston called the meeting to order at 5pm.

The minutes from the last regular board meeting were read. Joyce Manning made the motion to accept the minutes as written. Pam Polston seconded the motion. The motion carried.

The Treasurer's Report was given. Sherry Parker made the motion to accept the Treasurer's Report as given. Bernice Davis seconded the motion. The motion carried. The treasurer's report will be filed for audit.

Library Regional Consultant's Report:

The Library Regional Consultant was not present. Bessie reviewed the Trustee Tip and Monthly Report with the Board.

Library Director's Report:

Move September Meeting Date:

The board confirmed the following upcoming board meeting dates, times, and locations:

Lebanon Junction Branch: Tuesday, September 15, 2015

Mt. Washington Branch: Tuesday, October 13, 2015

Hillview Branch: Tuesday, November 10, 2015

Library Fee Policy:

Joyce Manning made the motion to accept the Library Fee Policy as written. Sherry Parker seconded the motion. The motion carried.

Computer Lab Use Policy:

Sherry Parker made the motion to accept the Computer Lab Use Policy as written. Bernice Davis seconded the motion. The motion carried.

Short-term Disability Policy Question:

Bernice Davis made the motion to accept the Short-term Disability Policy as corrected. Sherry Parker seconded the motion. The motion carried.

Multivista webcam option discussion:

Joe reviewed the “Multivista Proposal and Agreement” with the board. The board said the Web camera was not needed. So Joe will tell “Multivista” that the Web Camera service will not be needed for the Mount Washington Public Library branch project.

Logo Update:

Joe gave to the board two sample library logo options. They were pleased with the two options, but still wanted to see brighter logo color palettes. Joe will ask the logo company for brighter color options to show the board at the September board meeting.

Construction Update:

Joe discussed with the board various construction “ground breaking” ideas for the Mt. Washington Public Library Branch construction project. The board would like to be present, along with elected officials, library patrons, and key staff. Also discussed were options that would put a personal stamp on the project, such as members of the community being able to sign an item that is built in to the structure of the new library, such as the flooring, dry wall, or beam.

Bernice Davis made the motion to transfer library funds to the general funds account. Sherry Parker seconded the motion. The motion carried.

Miscellaneous:

Joyce Manning made the motion to select the 6.9 percent real and personal property compensating rates. Bernice Davis seconded the motion. The motion carried.

Joe reviewed library property options near Nichols Elementary School with the board.

The board discussed that they wanted the vacant trustee seat to be filled, before the Mt. Washington Construction project begins. Joe will ask the Mt. Washington staff about patrons who may be interested in serving as board members. Then he will report back to the board at the September board meeting. Also, the board discussed asking potential board candidates to attend a board meeting, in order to meet the board candidates.

Adjournment:

Sherry Parker made the motion to adjourn the meeting. Bernice Davis seconded the motion. The motion carried. The meeting ended at 6:13pm.

Next Board Meeting:

The next board meeting will be September 15, at 5pm at the Lebanon Junction Public Library branch in the meeting room.

Respectfully submitted,

Pam Polston, President

Sherry Parker, Secretary
