

BULLITT COUNTY PUBLIC LIBRARY

SPECIAL CALLED

BOARD OF TRUSTEES MEETING

August 22, 2013

The Bullitt County Public Library Board of Trustees called a special meeting on Thursday, August 22, 2013. The Agenda was as follows:

1. Tax rate options and set tax rate.
2. Landscaping for Hillview Library

Those present were Pam Polston, Randy Matlow, Judy T. Jackson, Joyce Manning, Martha Underwood, and Renee Loy Morgan. Pam Polston called the meeting to order at 5:00 p.m.

The additional figures from KDLA for tax rates that the board had asked for were passed. Judy Jackson also prepared a spreadsheet showing the differences in expected generated revenue for each. The board discussed the rates. The compensating rate from KDLA was 6.9% real property and 7.21% personal property. Joyce Manning made the motion to set the Bullitt County Public Library 2013 tax rates at 6.9% for real, 6.9% for personal and 6.9% for inventory-in-transit. Martha Underwood seconded. The motion carried. Martha Underwood made the motion to accept the 2.12 watercraft rate that the state sets. Joyce Manning seconded the motion. The motion carried.

The board studied the landscaping plan submitted by Peggy Heustis. The board would like to change the pear trees to apricots and have three instead of five. The board decided to reduce the number of trees in the plan also. The board agreed to accept the plan with the above changes and give Peggy Heustis the okay to order the plantings.

Martha Underwood made the motion to adjourn. Renee Loy Morgan seconded the motion. The motion carried. The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Martha Underwood
Secretary
Board of Trustees
Bullitt County Public Library

Pam Polston
President
Board of Trustees
Bullitt County Public Library