

BULLITT COUNTY PUBLIC LIBRARY

SPECIAL CALLED

BOARD OF TRUSTEES MEETING

September 6, 2013

The Bullitt County Public Library Board of Trustees called a special meeting on Friday, September 6, 2013. The Agenda was as follows:

Hillview Landscape Project
Mt. Washington Projects

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

The bid for the Hillview landscape project was discussed. A list of items that could be deducted from the project and their cost was also discussed. After review all the information, the board felt they did not have enough information to make a decision about the bid. They would like to have a more detailed breakdown of the project costs in order to decide what items would be important to them to keep, and what items they could see go in order to bring the cost down to a reasonable figure. Judy Jackson will contact Greg White with these requests and bring more information to the next regular meeting if possible.

The board discussed the two options concerning the old Mt. Washington library building. One would be to lease the building "as is" to the city council at a longer period of time and a lower interest rate. With this option, the city council would have to do their own renovation. The second option would be we do the renovation for the city council, but the lease would have to be for a shorter length of time and have a higher interest rate. The board feels they need more financial advice on interest rates before making a decision on this matter. They would like for me to ask our attorney, John Spainhour, his opinion on this, and to talk to a former board member, Don Cundiff. Mr. Cundiff works for PBI bank.

Joyce Manning made the motion to adjourn the meeting. 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