

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

January 12, 2010

The Bullitt County Public Library Board of Trustees met Tuesday, January 12, 2010, at the Ridgway Memorial Library. Those present were Allie Phillips, David Strange, Chris Bischoff, Jennifer Brookshire, Randy Matlow, and Judy T. Jackson. Three people interested in becoming board members were also present, Don Cundiff, Emily Rucker, and Angie Woodward. Allie Phillips called the meeting to order at 5:00 p.m.

The minutes of the last meeting were read. David Strange made the motion to accept the minutes as written. Jennifer Brookshire seconded the motion. The motion carried.

The Treasurer's Report was given. David Strange made the motion to accept the Treasurer's Report as given. Jennifer Brookshire seconded the motion. The Treasurer's Report will be filed for audit.

Regional Director's Report:

KDLA is reporting a 3% cutback on state aid. We should receive about 85% of our second check soon.

Certification notices will now come directly to the library director instead to the individual.

Legislative Day is February 10<sup>th</sup> in Frankfort. Postcards are to be mailed out asking for support.

Allie Phillips asked the visitors to introduce themselves and tell a little about themselves.

Library Director's Report:

Lebanon Junction construction has been a little slow due to the weather. The sub roof is now on. The final roofing material is on site. The contractor hasn't officially moved the finish date. One of the corner brackets was done incorrectly. This will need to be corrected.

We have two quotes, both with government pricing for shelving for Lebanon Junction. Jennifer made the motion to accept Only Libraries quote. David Strange seconded the motion. Motion carried.

Legislative Day at Frankfort is Wednesday, February 10<sup>th</sup>. Both Allie Phillips and David Strange would be interested in going. When Randy finds out the details, he will let the others know.

Two board members terms will be expiring at the end of June. Both are serving their first term, and need to start thinking of a second name to submit to the state.

The Nichols project is moving forward. We have ordered the "Library-in-a-box" to be delivered in the middle of February. We will send out a mailing to that area to advertise this project. We will be adding duties to one of our present employees to be in control of this project initially. There will be extra duties also to prepare the books for transfer. We're thinking of adding to her hourly rate to compensate for the period she does this extra duty.

There is nothing new on the Dorothea Stottman Library project. We are waiting for an estimate of construction cost. The utility company severed our data line while putting in the new utility line. They will fix it, but due to the weather, this has not been done yet.

Randy has a local salesperson coming in Friday to show us two of the low vision reading machines. He will let the Board know which one he decided on.

Lebanon Junction is going to have to have some new computers when they open. Randy would like have all the computers to look alike. Randy might build these new computers himself.

The sculptures have been ordered for the LJ Library. We are thinking of putting the man on the bench on in the front foyer. For the outside benches, we are thinking of getting the same type the city of Shepherdsville purchased.

Paul Orr, another prospective board member arrived at 5:50. Allie Phillips had him introduce himself.

Randy gave the prospective board members an idea of what the responsibilities of the Board were.

Randy is planning a couple events with his anime group. They are planning a Valentine's Day Okiku Ball. They would like to charge a small fee to help keep control of the situation some. They are also planning a Chiisaicon (Small) convention in the summer. July 8<sup>th</sup> and 9<sup>th</sup> are the date for the convention. They plan to have several events going on at the same time.

ADP started with our payroll this week.

David Strange made the motion to go into executive session according to KRS 61.810(1)(b) to discuss the sale of property for the library. Jennifer Brookshire seconded the motion. The board went into executive session at 6:20 p.m. Jennifer Brookshire made a motion to come out of executive session at 6:25 p.m. David Strange seconded the motion. No action was taken.

David Strange made the motion to adjourn at 6:25. Jennifer Brookshire seconded the motion. The motion carried.

The next board meeting will be February 9<sup>th</sup>, 2010, at 5:00 p.m. at the Ridgway Memorial Library.

Respectfully submitted,

Judy T. Jackson  
(substituting secretary for Mary Harper)  
Board of Trustees  
Bullitt County Public Library

Allie Phillips  
President  
Board of Trustees  
Bullitt County Public Library