

BULLITT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

July 13, 2010

The Bullitt County Public Library Board of Trustees met Tuesday, July 13, 2010, at the new Lebanon Junction Branch Library. Those present were Allie Phillips, Michael Branham, Randy Matlow, Judy T. Jackson, Joyce Manning, and Don Cundiff. One guest was present. The meeting was called to order at 5:00 p.m.

The minutes of the last meeting was read. Don Cundiff made the motion to accept the minutes as written. Joyce Manning seconded the motion. The motion carried.

The Treasurer's Report was given. Michael Branham made the motion to accept the Treasurer's Report as given. Don Cundiff seconded the motion. The motion carried. The Treasurer's Report will be filed for audit.

Regional Director's Report:

Chris Bischoff was not present, but we did receive the KDLA monthly newsletter to be given to the board. One point of interest was the attorney general's opinion that was issued concerning the computation of tax rates.

Library Director's Report:

The new Lebanon Junction Library is almost complete. The wrong carpet still needs to be changed. There a few other minor things that will need to be completed. The general community reaction feels good. The community thinks the library feels comfortable. David Strange, visitor, suggested letting the public know about how the building is "green".

We have had a preliminary design sketch for the Dorothea Stottman new building. The building may take on a more angular shape. We plan to have an outdoor reading area like Lebanon Junction. We plan to hold some future public meetings to get some feedback on what the community would like to see in a future library.

The board discussed the Treasurer's position being vacant. Joyce Manning made the motion to nominate Don Cundiff as Treasurer. The motion was seconded by Michael Branham. The motion carried.

This now leaves the Secretary position open. After discussing this position, Don Cundiff made a motion to nominate Michael Branham as Secretary. Joyce Manning seconded the motion. The motion carried.

Randy and Judy explained the importance to the board to have a second, backup person on the bank accounts signature cards. Don Cundiff made the motion to have Joyce Manning put on all our bank accounts as an additional authorized signature. Michael Branham seconded the motion. The motion carried.

The board discussed the location for the next two meetings. Michael Branham made the motion to have the August meeting at Dorothea Stottman Library, and the September meeting at Mt. Washington Library. Don Cundiff seconded the motion. The motion carried.

The board also felt that the August meeting would also be a good time to hold our first public meeting for the community to get ideas for the new Dorothea Stottman Library.

The Nichols Easy Access Library has been growing slowly. We have only a small handful of patrons using it so far. But, Randy feels that once school starts its session, usage of the Easy Access will pick up.

Randy has talked to some of the Johnson & Johnson people. They have filed an appeal for the tax they owe, so we may receive a reduced amount of tax money from them. After discussing the issue with several people, Randy advised the best solution would be to have a cap on how much tax industries would have to pay. But this needs to be introduced as a bill with the state and could take some time.

This past weekend was the Chiisaicon at Ridgway. There was one minor incident. An ambulance had to be called for one of the participants. The person had a severe panic attack. Randy has not been able to contact the parents to get an update. The kids totally enjoyed the weekend. We did find that we should have blocked out the next day for clean up. The program had over 100 participants. Randy will be putting pictures on the website soon. Randy told the Board about some of the events. He also reminded the Board that the Tokyopop Tour will be at Ridgway in August.

We are still waiting to transfer the old Lebanon Junction building from our name to the police department. We will get this done we hope soon.

Steve Masden has made a request for a map file for the history/reference room at Lebanon Junction. Randy advised that the room was not big enough to handle a map file, but we may be able to consider a tube holder for the room.

Michael Branham made the motion to adjourn the meeting at 5:55 p.m. Joyce Manning seconded the motion. The motion carried.

The next meeting will be Tuesday, August 10<sup>th</sup>, at 5:00 p.m. at the Dorothea Stottman Library.

Respectfully submitted,

Michael Branham  
Secretary  
Board of Trustees  
Bullitt County Public Library

Allie Phillips  
President  
Board of Trustees  
Bullitt County Public Library