



Bullitt County Public Library
Minutes of the Regular Board Meeting
March 27, 2018 5:00 PM
Shepherdsville, KY

Call to Order: Sherry Parker called the meeting to order at 5:00 p.m.

Present: Sherry Parker, President; Darlene Mann, Vice President; Bernice Davis, Secretary; Sean Firkins, Treasurer; Sherri Beck, Member; Libby Alexander, Strategic Planning Consultant; Joe Schweiss, Director; Jennifer Nippert, Assistant Director.

Absent: none

Public Comment: The board discussed a letter regarding Austine Jasper. An oral history project that had been tabled will be reintroduced to the branch manager and staff at the Mt. Washington location and will include Ms. Jasper.

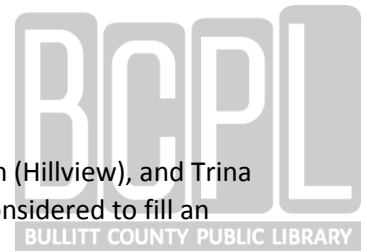
Carl Rogers with Room In the Inn asked for an update on the presence of the homeless population at the Ridgway Memorial Library. He reported that there have been additional volunteer opportunities developed in the community, and program participants have been required to be accompanied by a supervisor.

Minutes: The minutes of the February regular meeting were presented. Darlene Mann made a motion to approve the minutes as corrected, seconded by Sherri Beck. Unanimously approved.

Treasurer's Report: The treasurer's report for February was presented. Sherri Beck made a motion to approve the report as presented, seconded by Darlene Mann. Unanimously approved.

Libby provided an outline of tasks for the upcoming board retreat on April 11, 2018, as well as a timeline for the remainder of the strategic planning process. A draft document should be completed by the regular April board meeting. She also shared highlights from the focus group participants and survey respondents.

Director's Report: Joe provided the board with written report notes via email on March 22, 2018. Reviewed topics included circulation figures, as well as progress towards the design of the new Nichols branch, towards renovation work at the Lebanon Junction branch (including the parking lot and backyard), towards the 2018 timeline of existing projects, towards a draft of the fiscal year 18-19 budget, and towards an upgrade of the parking lot at the Hillview branch.



Joe has received trustee applications from Mike Raney (Hillview), Caroline Smith (Hillview), and Trina Kimble (Nichols). Sean and Bernice expressed that they would both like to be considered to fill an additional term.

Darlene Mann motioned to approve presented revisions to the Check Out policy, seconded by Bernice Davis. Unanimously approved.

Sherri Beck motioned to approve presented amendments to the Public Internet policy, seconded by Darlene Mann. Unanimously approved.

Next Meeting: The next regular board meeting will be held Tuesday, April 24, 2018, at 5 p.m. at the Ridgway Memorial Library.

Adjournment: Darlene Mann made a motion to adjourn at 7:30 p.m., seconded by Bernice Davis. Unanimously approved.

Minutes taken by Joe Schweiss, Director, and Jennifer Nippert, Assistant Director.

Bernice Davis, Secretary

Sherry Parker, President