



Bullitt County Public Library  
Minutes of the Regular Board Meeting  
August 28, 2018 5:00 PM  
Shepherdsville, KY

**Call to Order:** Sherry Parker called the meeting to order at 5:01 p.m.

**Present:** Sherry Parker, President; Darlene Mann, Vice President; Bernice Davis, Secretary; Sean Firkins, Treasurer; Joe Schweiss, Director; Jennifer Nippert, Assistant Director. Sherri Beck, Member, entered the meeting at 5:09 p.m.

**Absent:** none

**Public Comment:** none

**Minutes:** The minutes of the July regular meeting were presented. Darlene Mann made a motion to approve the minutes, seconded by Sean Firkins. Unanimously approved.

**Treasurer's Report:** The treasurer's report for July was presented. Bernice Davis made a motion to approve the report as presented, seconded by Sean Firkins. Unanimously approved.

**Regional Consultant's Report:** Joe reviewed the content of the report, noting that monthly Trustee Tips will be discontinued, but archived issues are available on KDLA's website.

**Director's Report:** Joe reported that the appropriate permits have been received to begin the project to expand the parking lot at the Lebanon Junction branch. Bernice Davis made a motion to allow Joe to initiate the bidding process for the project, seconded by Sherri Beck. Unanimously approved.

Joe provided the board with a breakdown of options for setting the tax rate for the upcoming fiscal year. Sherri Beck motioned to select the compensating rate of 6.8 cents per \$100 for real property, personal property, and inventory in transit, and 2.12 cents per \$100 for motor vehicles, seconded by Bernice Davis. Unanimously approved.

Jennifer shared a white paper that was recently published about the elimination of overdue fines on children's materials in public libraries. She encouraged the board to view a webinar presented by the paper's author and other library staff who had eliminated those fines, in preparation for a more detailed discussion for possibly moving in that direction at the next board meeting.

The board reviewed the following policies, with no changes recommended: Unattended Children, Vulnerable Adults, and Fundraising in the Library.

There was a typo noted in the Meeting Room Use policy. Sherri Beck made a motion to adopt the



revised policy, seconded by Sean Firkins. Unanimously approved.

**Next Meeting:** The next monthly meeting will be held on Tuesday, September 25, at 5 p.m. at the Lebanon Junction branch of the Library.

**Adjournment:** Bernice Davis mad a motion to adjourn the meeting at 6:10 p.m., seconded by Darlene Mann. Unanimously approved.

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

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Bernice Davis, Secretary

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Sherry Parker, President