



Bullitt County Public Library

Minutes of the Special Called Board of Trustees Meeting

April 2, 2019 2:30 PM

Shepherdsville, KY

Call to Order: Darlene Mann called the meeting to order at 2:37 p.m.

Present: Darlene Mann, Vice President; Bernice Davis, Secretary; Sean Firkins, Treasurer; Sherri Beck, Member; Joe Schweiss, Director.

Absent: Sherry Parker, President

Public Comment: none

Minutes: No minutes were reviewed

Treasurer's Report: No treasurer's report was reviewed

Director's Report: Joe led the trustees through the materials provided as part of the Request for Qualification responses from our search for an architecture firm to work on the new Shepherdsville library building project. Research performed by Joe and details from the earlier interviews and building tours were also submitted and discussed.

The trustees decided to move forward and schedule in-person interviews with two of the firms that submitted responses before entering into contract negotiations. The two firms are JRA Architects and Omni Architects.

Next Meeting: The next meeting will be interviews with the two firms selected and will be held on Monday, April 22, at 2 p.m. at the Ridgway Memorial Library in Shepherdsville.

Adjournment: Bernice Davis made a motion to adjourn the meeting at 3:35 p.m., seconded by Sherri Beck. Unanimously approved.

Minutes taken by Joe Schweiss, Director.

Bernice Davis, Secretary

Sherry Parker, President