



Bullitt County Public Library
Minutes of the Special Called Board of Trustees Meeting
August 27, 2019 5:00 PM
Hillview, 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; Sherri Beck, Member; Joe Schweiss, Director; Jennifer Nippert, Assistant Director; Martha Underwood, Guest. A team from Omni was present to update the board on design development for the Shepherdsville project.

Absent: Sean Firkins

Public Comment: none

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

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

The team from Omni Architects presented on topics including program validation, site concepts, and cost modeling for the Shepherdsville project.

Director's Report: Joe reviewed highlights of the 2018-19 Annual Report to be submitted to local Bullitt County officials and to KDLA in order to apply for state aid. Bernice Davis motioned to approve the report, seconded by Darlene Mann. Unanimously approved.

Joe provided the board with a breakdown of options for setting the tax rate for the upcoming 19-20 fiscal year. Sherri Beck motioned to select the compensating rate of 6.4 cents per \$100 for real property, 6.57 cents per \$100 for personal property and inventory in transit, and 2.12 cents per \$100 for motor vehicles, seconded by Bernice Davis. Unanimously approved.

Under the recommendation of the board, Joe will be preparing the release of an RFP for purchasing RFID equipment with an initial estimated cost of \$172,000.

Next Meeting: The next regular monthly meeting will be held on Tuesday, September 24, at 5 p.m. at the Mt. Washington Branch Library as a special called meeting.

Adjournment: Darlene Mann made a motion to adjourn the meeting at 7:27p.m., seconded by Bernice Davis. Unanimously approved.



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

Bernice Davis, Secretary

Sherry Parker, President