



Bullitt County Public Library
Minutes of the Special Called Board of Trustees Meeting
September 24, 2019 5:00 PM
Mt. Washington, KY

Call to Order: Sherry Parker called the meeting to order at 5:08 p.m.

Present: Sherry Parker, President; Darlene Mann, Vice President; Sean Firkins, Treasurer, joined via GoToMeeting; Joe Schweiss, Director; Jennifer Nippert, Assistant Director. A team from Omni was present to update the board on design development for the Shepherdsville project.

Absent: Bernice Davis, Sherri Beck

Public Comment: none

Minutes: The minutes of the August special called meeting were presented. Darlene Mann made a motion to approve the minutes as presented, seconded by Sean Firkins. Unanimously approved.

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

The team from Omni Architects presented on topics including design development issues and cost modeling for the Shepherdsville project.

An extra dollar per square foot in construction cost will be required to create structural support that will bear the anticipated load for solar harvesting on the roof of the new Library. Sean Firkins motioned to move forward with including that element in the design development, seconded by Darlene Mann. Unanimously approved.

Darlene Mann made a motion to move into the design development phase of the contract with Omni Architects, seconded by Sean Firkins. Unanimously approved.

Director's Report: Joe presented the bid from EH Construction to make the necessary modifications to the property for the installation of the 24/7 Library at Ridgway Memorial. Sean Firkins made a motion to accept the bid, seconded by Darlene Mann. Unanimously approved.

Action on the RFP for purchasing RFID equipment was tabled until information from all vendors is collected; this should be available for next month's meeting.

Next Meeting: The next regular monthly meeting will be held on Tuesday, October 22, at 5 p.m. at the Ridgway Memorial Library in Shepherdsville.



Adjournment: Darlene Mann made a motion to adjourn the meeting at 6:48 p.m., seconded by Sean Firkins. Unanimously approved.

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

Bernice Davis, Secretary

Sherry Parker, President