



Bullitt County Public Library
Minutes of the Board of Trustees Special Called Meeting
November 12, 2019 5:00 PM
Shepherdsville, KY

Call to Order: Sherry Parker called the meeting to order at 5:03 p.m.

Present: Sherry Parker, President; Darlene Mann, Vice President; Bernice Davis, Secretary; Sherri Beck, Member; Joe Schweiss, Director; Jennifer Nippert, Assistant Director.

Absent: Sean Firkins

Public Comment: none

Minutes: The minutes of the October special called 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 October was presented. Bernice Davis made a motion to approve the report as presented, seconded by Sherri Beck. Unanimously approved.

Director's Report: Joe shared circulation and programming statistics for October with the board, as well as KDLA's monthly report for November, making note that PLA's conference will be taking place in Nashville in February 2020.

Joe presented a matrix for scoring the RFPs for purchasing RFID equipment to the board. Sherri Beck made a motion to award the contract for the RFID to FE Technologies, based on information presented in the matrix, seconded by Darlene Mann. Unanimously approved.

Joe recommended that RFID equipment be installed in the two locations with 24/7 libraries as test sites: Nichols and Ridgway Memorial. Bernice Davis motioned to move forward with the installation at those sites, seconded by Sherri Beck. Unanimously approved.

Joe gave an update on Nichols construction, based on the most recent progress meeting with EH Construction. He also shared a proposed design from Cubero for a monument sign.

Joe queried the board about their preference whether or not to join other libraries in an ongoing boycott of digital materials published by MacMillan, due to licensing changes that are punitive towards public libraries. The board members agreed that BCPL should join the boycott.

Next Meeting: The board agreed to change the next monthly meeting date to Tuesday, December 10, at 5 p.m. at the Ridgway Memorial Library in Shepherdsville.



Adjournment: Bernice Davis made a motion to adjourn the meeting at 6:05 p.m., seconded by Darlene Mann. Unanimously approved.

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

Bernice Davis, Secretary

Sherry Parker, President