



Bullitt County Public Library
Minutes of the Board of Trustees Special Called Meeting
December 10, 2019 5:00 PM
Shepherdsville, 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. Also present were Robert Pass, Michael Jacobs, Mark Manczyk, and Don Adams.

Absent: Sean Firkins

Public Comment: none

Michael Jacobs presented a progress report to the board on the Shepherdsville project, including a revised cost estimate. Robert Pass presented a second-party cost estimate for comparison.

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

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

Director's Report: Joe reviewed circulation and programming statistics with the board, making note of the increase in Easy Fiction and Non-Fiction checkouts. A copy of "Life After Going Fine Free" Survey Summary conducted by the Lawrence Public Library was distributed to the trustees for individual review outside the meeting.

Joe outlined progress towards the Nichols project, including installation of Internet, water, flooring, furniture, windows, and the Knox Box.

Joe noted that progress towards the installation of the 24 Hour Library at Ridgway has been delayed by EH Construction, due to an issue with the awning installation.

Joe shared messages from KPLA's Advocacy Committee about the upcoming legislative session in Frankfort next year. Library Legislative Day is set for February 6, 2020.

The discussion about the delivery van was tabled until more research can be conducted on purchasing a new, rather than a used, vehicle.

Next Meeting: The next regular monthly meeting will be Tuesday, January 28, at 5 p.m. at the Ridgway Memorial Library in Shepherdsville.



Adjournment: Darlene Mann made a motion to adjourn the meeting at 6:50 p.m., seconded by Bernice Davis. Unanimously approved.

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

Bernice Davis, Secretary

Sherry Parker, President