



Bullitt County Public Library
Minutes of the Regular Board of Trustees Meeting
February 25, 2020 5:00 PM
Shepherdsville, KY

Call to Order: Darlene Mann called the meeting to order at 5:03 p.m.

Present: Darlene Mann, Vice President; Bernice Davis, Secretary; Sean Firkins, Treasurer, via Zoom Meeting; Sherri Beck, Member; Joe Schweiss, Director; Jennifer Nippert, Assistant Director.

Absent: Sherry Parker, President

Public Comment: Tim Garrett from Auto Paint and Performance and Amanda Midkiff from Salt River Health (both local businesses) shared information about increased problems with security and vagrancy in downtown Shepherdsville.

Minutes: The minutes of the January meeting were presented. Sherri Beck made a motion to approve the minutes as presented, seconded by Sean Firkins. Unanimously approved.

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

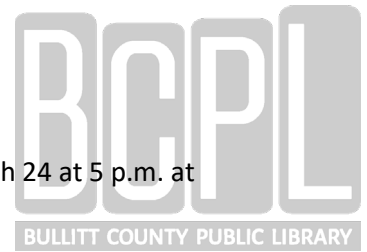
Regional Consultant's Report: Joe announced that Elizabeth Webb, our IT coordinator, was awarded a full scholarship to represent our region at the 2020 Computers in Libraries Conference. The scholarship was awarded by the Kentucky Department for Libraries and Archives and made possible in part by the Institute of Museum and Library Services.

Director's Report: Joe reported on the successful installation of both 24 Hour Libraries. He also reported that a self-check unit was delivered for testing. He and the IT team will work with FE Technologies to get the unit working with our ILS.

Joe reported on progress in both the Nichols and Shepherdsville construction projects.

Jennifer presented recommended amendments from Paylocity and the American Library Association to the Social Networking and Online Accounts for the Library Policy. Sherri Beck made a motion to approve the policy as amended, corrected, and stricken, seconded by Bernice Davis. Unanimously approved.

Jennifer presented amendments to the Personal Social Networking and Online Accounts Policy. Sherri Beck made a motion to approve the policy as presented, seconded by Bernice Davis. Unanimously approved.



Next Meeting: The next regular monthly meeting will be held on Tuesday, March 24 at 5 p.m. at Ridgway Memorial Library.

Adjournment: Bernice Davis made a motion to adjourn the meeting at 6:43 p.m., seconded by Sherri Beck. Unanimously approved.

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

Bernice Davis, Secretary

Sherry Parker, President