



Bullitt County Public Library
Minutes of the Special Called Board of Trustees Meeting
March 14, 2020 1:00 PM
Shepherdsville, KY

Call to Order: Sherry Parker called the meeting to order at 1:03 p.m.

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

Absent: Bernice Davis, Secretary

Public Comment: none

Sherry Parker made note of legislation that is currently in the House of Representatives to address the financial impact of the pandemic on businesses and government. This will need to be reviewed to determine how BCPL can take advantage of possible federal assistance.

Trustees reviewed the proposed Pandemic Response Plan. Sherri Beck made a motion to approve the plan as presented, seconded by Darlene Mann. Unanimously approved.

Sherri Beck made a motion to empower the Director and Assistant Director to assess operations and enact various levels of the plan according to their assessments, seconded by Sean Firkins. 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: Darlene Mann made a motion to adjourn the meeting at 2:30 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