



Bullitt County Public Library  
Minutes of the Regular Board of Trustees Meeting  
May 26, 2020 5:00 PM  
Via Zoom Videoconferencing

**Call to Order:** Sherry Parker called the meeting to order at 5:01 p.m.

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

**Absent:** none

**Public Comment:** none

**Minutes:** The minutes of the April meeting were presented. Jennifer noted a typo in the presented minutes. Sherri Beck made a motion to approve the minutes as corrected, seconded by Darlene Mann. Unanimously approved.

**Treasurer's Report:** The treasurer's report for April was presented. Sherri Beck made a motion to approve the report as presented, seconded by Sean Firkins. Unanimously approved.

**Director's Report:** Joe reviewed the Library's circulation statistics, as well as reporting on pandemic-related developments and guidance for re-opening from the Governor's office. Additionally, he provided additional detail about budget scenarios for FY 20-21.

Sean Firkins motioned to allow Joe to represent the Library, on behalf of the Board of Trustees, in moving forward with steps to put the new Shepherdsville project out for bid to the public, seconded by Sherri Beck. Unanimously approved.

Bernice Davis motioned to allow Joe to represent the Library, on behalf of the Board of Trustees, to the Louisville Riverport Authority in regards to a proposed foreign trade zone expansion in Cedar Grove. The Board declined to supply a no objection letter. Seconded by Darlene Mann.

**Next Meeting:** Following all applicable state laws and health orders, the next regular monthly meeting will be held on Tuesday, June 23 at 5 p.m. in its entirety as a videoconference on the Zoom meeting platform.

**Adjournment:** Darlene Mann made a motion to adjourn the meeting at 6:04 p.m., seconded by Bernice Davis. Unanimously approved.

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

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Bernice Davis, Secretary

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Sherry Parker, President

