



Bullitt County Public Library
Minutes of the Regular Board of Trustees Meeting
August 25, 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; Chris Bischoff, Regional Consultant, KDLA; Michael Jacobs and Don Adams, Omni Architects; Joe Schweiss, Director; Jennifer Nippert, Assistant Director.

Absent: Sean Firkins, Member

Public Comment: none

Minutes: The minutes of the July regular meeting were presented. Darlene Mann made a motion to approve the minutes as presented, seconded by Bernice Davis. Unanimously approved.

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

Representatives from Omni updated the Trustees on current progress made in the Central Library project. Monthly progress meetings will be held on-site the first Wednesday of the month.

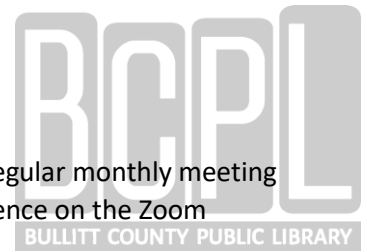
Director's Report: In addition to sharing circulation statistics with the Trustees, Joe presented the newly received information from the local Property Valuation Administrator.

Sherri Beck motioned that for Fiscal Year 20-21, the board adopt the compensating tax rate, consisting of 6.2 cents per \$100 assessed value for real property, 6.2 per \$100 for personal property, 6.2 per \$100 of inventory in transit, and 2.12 cents per \$100 for motor vehicle/watercraft. Seconded by Bernice Davis. Unanimously approved.

Revisions to the Cell Phone policy were tabled so that additional research into existing legislation could be conducted.

The Distribution of Free Material and Public Posting, Materials Selection, and Overtime and Compensatory Time policies were reviewed and no changes were deemed necessary.

Jennifer reviewed the Library's new Equity, Diversity, and Inclusion statement, to be added to every existing job description. Sherri Beck made a motion to adopt the statement as presented and to revise all job descriptions to include the statement, seconded by Darlene Mann. Unanimously approved.



Next Meeting: Following all applicable state laws and health orders, the next regular monthly meeting will be held on Tuesday, September 22 at 5 p.m. in its entirety as a videoconference on the Zoom meeting platform.

Adjournment: Bernice Davis made a motion to adjourn the meeting at 6:33 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