



Bullitt County Public Library
Minutes of the Regular Board of Trustees Meeting
August 24, 2021 5:00 PM
Shepherdsville, KY

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

Present: Sherry Parker, President; Darlene Mann, Vice President; Bernice Davis, Secretary; Sean Firkins, Member; Kellie Rausch, Treasurer; Joe Schweiss, Director; Jennifer Nippert, Assistant Director.

Absent: none

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 Kellie Rausch. Unanimously approved.

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

Director's Report: Joe shared highlights of the previous month's activities and circulation, as well as the monthly report from KDLA. He encouraged Trustees to work with him to arrange times to visit the Central Library construction site.

Trustees discussed current trends in community workplaces dealing with the impact of the COVID-19 pandemic.

The following policy was reviewed with no revisions pending:

- Unattended Children
- Vulnerable Adults

The Check Out policy was presented with a revision removing the overdue fines section. Darlene Mann made a motion to adopt the revisions presented, seconded by Bernice Davis. Unanimously approved.

The Lost, Damaged, and Overdue Materials policy was presented with revisions; further revisions were discussed. Darlene Mann made a motion to adopt the revisions discussed, seconded by Bernice Davis. Unanimously approved.

The Fundraising in the Library policy was presented with revisions. Darlene Mann made a motion to adopt the revisions presented, seconded by Sean Firkins. Unanimously approved.

The Meeting Room policy was presented with revisions. Bernice Davis made a motion to adopt the revisions presented, seconded by Darlene Mann. Unanimously approved.



At 6:30 p.m., Jennifer Nippert exited the meeting.

The Trustees presented the Director with a performance review.

Next Meeting: The next regular monthly meeting will be held on Tuesday, September 28, 2021 at 5 p.m. at the Ridgway Memorial Library.

Adjournment: Bernice Davis made a motion to adjourn the meeting at 6:49 p.m., seconded by Kellie Rausch. Unanimously approved. (needs verification)

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

Bernice Davis, Secretary

Sherry Parker, President