



Bullitt County Public Library
Minutes of the Regular Board of Trustees Meeting
September 28, 2021 5:00 PM
Shepherdsville, KY

Call to Order: Sherry Parker called the meeting to order at 5:02 p.m.

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

Absent: Sean Firkins, Member

Public Comment: none

Minutes: The minutes of the August 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 August was presented. Bernice Davis 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 reviewed highlights from the Annual Report.

The following policy was reviewed with no revisions pending:

- Leave of Absence

Review of the following policy was tabled:

- Harassment

The Trustee Orientation policy was presented with revisions. Kellie Rausch made a motion to adopt the revisions as presented, seconded by Darlene Mann. Unanimously approved.

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

The Checkout policy from last month contained a typo; the word "with" should be replaced with "within" in the last sentence of the Overdue section. Kellie Rausch made a motion to adopt the correction, seconded by Darlene Mann. Unanimously approved.



Trustees reviewed progress towards the Strategic Agenda.

Next Meeting: The next regular monthly meeting will be held on Tuesday, October 26, 2021 at 5 p.m. at the Ridgway Memorial Library.

Adjournment: Bernice Davis made a motion to adjourn the meeting at 6:19 p.m., seconded by Kellie Rausch. Unanimously approved.

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

Bernice Davis, Secretary

Sherry Parker, President