



Bullitt County Public Library
Minutes of the Regular Board of Trustees Meeting
November 9, 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; Kellie Rausch, Treasurer; Sean Firkins, Member; Chris Bischoff, KDLA Regional Consultant; Joe Schweiss, Director; Jennifer Nippert, Assistant Director.

Absent: none

Public Comment: none

Minutes: The minutes of the October regular meeting were presented. Kellie Rausch made a motion to approve the minutes as presented, seconded by Sean Firkins. Unanimously approved.

Treasurer's Report: The treasurer's report for October 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.

The Shepherdsville project is progressing with some delays, due to supply chain issues. Joe has been working with the furniture vendor, ID+A, to work out the schedule for furniture delivery.

The following policy was reviewed with no revisions pending:

- Smoking and Tobacco Use

The Bullitt County Public Library By-Laws were presented with revisions. Sean Firkins made a motion to adopt the revisions as presented, seconded by Darlene Mann. Unanimously approved.

Joe reviewed advocacy planning documents prepared by the Illinois State Library and encouraged Trustees to reflect on what they want to see in BCPL's advocacy messages.

Next Meeting: The next regular monthly meeting will be held on Tuesday, December 14, 2021 at 5 p.m. at the Ridgway Memorial Library.

Adjournment: Bernice Davis made a motion to adjourn the meeting at 5:55 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