



Bullitt County Public Library
Minutes of the Regular Board of Trustees Meeting
December 14, 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; Joe Schweiss, Director; Jennifer Nippert, Assistant Director.

Absent: none

Public Comment: none

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

Treasurer's Report: The treasurer's report for November 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 Kentucky Public Library Association's annual conference will be held March 16-18, 2022 at the Sloan Convention Center in Bowling Green. When the program is finalized, a reminder email will go out to Trustees to determine if they would be able to attend.

The Central Library in Shepherdsville construction progress included power and water connections being installed.

The Sick Leave policy was presented with revisions to expand the benefit to part-time staff. Kellie Rausch made a motion to adopt the revisions with grammatical corrections made, seconded by Bernice Davis. Unanimously approved.

Sherri Parker read a statement on behalf of the board that the review of the Material Selection Policy be tabled without discussion until the January meeting.

Joe recommended a more accelerated review of policies in the coming calendar year, and provided a calendar outlining the policies to be reviewed.

As part of the discussion about preparing for advocacy activities, Jenn volunteered to create a quick tutorial about using Sharepoint. The Trustees may access Sharepoint to view documents such as community meeting minutes, the Library's strategic agenda, previous board packet contents, and links to other need-to-know content.



Next Meeting: The next regular monthly meeting will be held on Tuesday, January 25, 2022 at 5 p.m. at the Ridgway Memorial Library.

Adjournment: Bernice Davis made a motion to adjourn the meeting at 6:05 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