



Bullitt County Public Library

Minutes of the Regular Board of Trustees Meeting

January 25, 2022 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; guest, Dr. Shannon Oltmann, University of Kentucky; Joe Schweiss, Director; Jennifer Nippert, Assistant Director.

Absent: none

Public Comment: none

Minutes: The minutes of the December 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 December 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 following policies were reviewed with no revisions suggested:

- Thermostat Settings
- Whistleblower Protection
- FMLA Leave
- Borrower's
- Copyright
- Interlibrary Loan

The Deadly Weapons on Library Property policy was tabled due to changes to concealed carry legislation that occurred in 2019. The policy will be presented for review during the regular February meeting.

Trustees discussed the proposed revisions to the Material Selection policy, as well as the process for reviewing challenged materials. Dr. Oltmann joined in the discussion in her capacity as Associate Professor of Library Science at the University of Kentucky, with a specific interest in intellectual freedom. There was a question whether specific terminology defining "child pornography," "pedophilia," and "obscene materials" should be added to the existing policy in a future revision.

Darlene Mann motioned to approve the revised Materials Selection policy as presented, seconded by Kellie Rausch. Approved by majority. Yes votes: Parker, Mann, Rausch, Davis. No vote: Firkins.



Sean Firkins made a motion, seconded by Bernice Davis, for the Library Administration to secure the services of an attorney to review the approved Materials Selection policy for any omissions or needed additions.

Joe reminded the Trustees to review the revisions to the Trustee applications.

Joe asked Trustees to review the annual ethics pledge and return their signed copies to the Library by the next monthly meeting.

Next Meeting: The next regular monthly meeting will be held on Tuesday, February 22, 2022 at 5 p.m. at the Ridgway Memorial Library.

Adjournment: Bernice Davis made a motion to adjourn the meeting at 7:20 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