



**Bullitt County Public Library**  
**Minutes of the Special Called Board of Trustees Meeting**  
**February 8, 2022 5:00 PM**  
**Shepherdsville, KY**

**Call to Order:** Darlene Mann called the meeting to order at 5:03 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

Joe notified the Trustees via email on January 31, 2022 of his resignation from the position of Library Director, with his last working day being February 25, 2022.

Joe recommended that Jennifer Nippert be named Interim Director, with a 15% increase to her current compensation. Darlene Mann made the motion to name Jennifer Nippert as the Interim Director, seconded by Kellie Rausch. Unanimously approved.

Joe recommended that Jennifer Nippert be named the staff liaison for the current construction project. Darlene Mann made the motion to name Jennifer Nippert as the staff liaison for the current construction project, seconded by Kellie Rausch. Unanimously approved.

Joe recommended that the Board retain the professional services of an agency to conduct the search for the new Director. Darlene Mann made the motion, seconded by Bernice Davis, for the Library Administration to make initial contact with at least three firms to request proposals for conducting the search. Unanimously approved.

**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 6:27 p.m., seconded by Kellie Rausch. Unanimously approved.

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

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Bernice Davis, Secretary

Sherry Parker, President

