

Bullitt County Public Library
Minutes of the Regular Board of Trustees Meeting
March 22, 2022 5:00 PM
Shepherdsville, KY

Call to Order: Sherry Parker called the meeting to order at 5:00 p.m.

Present: Sherry Parker, President; Darlene Mann, Vice President; Bernice Davis, Secretary; Kellie Rausch, Treasurer; Sean Firkins, Member; guest, Ken Bailey; guest, Karen Miller; guest, Brian Hare; Jennifer Nippert, Assistant Director.

Absent: Karen Miller and Brian Hare exited at 6:10pm; Sean Firkins exited at 6:30pm

Public Comment: none

Bradbury Miller presented an overview of their services and concluded their presentation at 6:10pm

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

The minutes of the March 3 special called meeting were presented. Kellie Rausch made a motion to approve the minutes as presented, seconded by Darlene Mann.

Treasurer's Report: The treasurer's report for February was presented. Bernice Davis made a motion to approve the report as presented, seconded by Kellie Rausch. Unanimously approved.

The following policies were tabled until the next scheduled meeting:

- Genealogy and Local History Research
- Staff's Children and Other Visitors
- Attendance and Tardiness
- Dress Code
- Recruitment and Hiring
- Social Networking and Online Accounts for the Library
- Emergency Operations

The Overtime and Compensatory Time policy was presented with revisions. Bernice Davis made a motion to approve the policy as revised, seconded by Darlene Mann.

The Check Out policy was presented with revisions. Bernice Davis made a motion to approve the policy as revised, seconded by Darlene Mann. Unanimously approved.

Kellie Rausch made a motion, seconded by Darlene Mann to expand the Strategic Agenda to 2024 after the 2021 expiration date. Unanimously approved.

Discussion of trustee recruitment for expiring Hillview and Nichols terms was tabled until the next scheduled meeting.

Next Meeting: The next regular monthly meeting will be held on Tuesday, April 26, 2022 at 5 p.m. at the Ridgway Memorial Library.

Adjournment: Bernice Davis made a motion to adjourn the meeting at 7:15 p.m., seconded by Darlene Mann. Unanimously approved.

Minutes taken by Jennifer Nippert, Assistant Director.

Bernice Davis, Secretary

Sherry Parker, President