

Bullitt County Public Library
Minutes of the Special Called Board of Trustees Meeting
April 15, 2022 4:00 PM
Shepherdsville, KY

Call to Order: Darlene Mann called the meeting to order at 4:00 p.m.

Present: Darlene Mann, Vice President; Bernice Davis, Secretary; Sean Firkins, Member; Jennifer Nippert, Assistant Director; Alexis Nalley, Admin Assistant

Absent: Sherry Parker, President; Kellie Rausch, Treasurer

Public Comment: none

Bernice Davis made the motion, seconded by Sean Firkins, to approve the Director's job announcement with revisions to the salary offer to start at \$90,000. Unanimously approved.

Bernice Davis made a motion to approve the two nominees for the Hillview vacancy of the Board of Trustees, seconded by Sean Firkins. Unanimously approved.

Sean Firkins made a motion to approve the two nominees for the Nichols vacancy of the Board of Trustees, seconded by Bernice Davis. Unanimously approved.

The Social Networking and Online Accounts policy was presented with revisions. Sean Firkins made a motion to approve the policy as revised, seconded by Bernice Davis. Unanimously approved.

The job description for the Admin Assistant Public Relations position was presented with revisions. Sean Firkins made a motion to approve the description as revised, seconded by Bernice Davis. Unanimously approved.

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: Sean Firkins made a motion to adjourn the meeting at 4:26 p.m., seconded by Bernice Davis. Unanimously approved.

Minutes taken by Jennifer Nippert, Assistant Director and Alexis Nalley, Admin Assistant.

Bernice Davis, Secretary

Sherry Parker, President