

Bullitt County Public Library
Minutes of the Special Called Board of Trustees Meeting
May 17, 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; Kellie Rausch, Treasurer; Sean Firkins, Member; Jennifer Nippert, Assistant Director; Alexis Nalley, Admin Assistant

Absent: Bernice Davis, Secretary

Public Comment: none

Kellie Rauch made a motion, seconded by Darlene Mann, to approve Kirsten Goodman and Brandy Tyler for the MLIS scholarship program. Unanimously approved.

Jenn reviewed the Humana health insurance option for BCPL. The Board requested more information on the options available to us.

Jenn reviewed recommendations for parking lot usage. The Board requested a parking lot policy be drafted for BCPL.

The Facilities Manager job description was tabled for the next meeting.

Jenn reviewed the progress towards completion of the Central Library and options for liquidated damages.

Next Meeting: The next regular monthly meeting will be held on Tuesday, May 24, 2022 at 5 p.m. at the Ridgway Memorial Library.

Adjournment: Darlene Mann made a motion to adjourn the meeting at 6:15 p.m., seconded by Sean Firkins. Unanimously approved.

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

Bernice Davis, Secretary

Sherry Parker, President