

Bullitt County Public Library
Minutes of the Special Called Board of Trustees Meeting
July 14, 2022 9:00 AM
Shepherdsville, KY

Call to Order: Sherry Parker called the meeting to order at 9:04 a.m.

Present: Sherry Parker, President; Darlene Mann, Vice President; Bernice Davis, Secretary, after 1:23 p.m.; Kellie Rausch, Treasurer; Sean Firkins, Member; Jennifer Nippert, Assistant Director; Brian Hare from Bradbury Miller; Briana Trudell from Bradbury Miller.

Absent: Kellie Rausch

Public Comment: none

At 9:13 a.m. Sean Firkins made a motion for the Board to enter into closed session per KRS 61.180(1)(f) to discuss a personnel matter. The reason was to discuss hiring a new director. Seconded by Darlene Mann. Unanimously approved. Jennifer Nippert left the meeting.

The Board returned to open session at 12:51 p.m. Jennifer Nippert rejoined the meeting.

Sean Firkins made a motion to adjourn for lunch, seconded by Darlene Mann. Unanimously approved.

Sherry Parker reconvened the meeting at 1:22 p.m.

At 1:23 p.m., Darlene Mann made a motion for the Board to enter into closed session per KRS 61.180(1)(f) to discuss a personnel matter. The reason was to discuss hiring a new director. Seconded by Sean Firkins. Unanimously approved. Jennifer Nippert left the meeting.

The Board returned to open session at 3:30 p.m. Jennifer Nippert rejoined the meeting.

Darlene Mann made a motion to authorize Bradbury Miller to enter into negotiation with the preferred candidate and conduct a background check on their behalf. Seconded by Bernice Davis, unanimously approved.

Next Meeting: The next special called meeting will be held on Tuesday, July 19, 2022 at 5 p.m. at the Central Library.

Adjournment: Darlene Mann made a motion to adjourn the meeting at 3:31 p.m., seconded by Bernice Davis. Unanimously approved.

Minutes taken by Jennifer Nippert, Assistant Director.

Bernice Davis, Secretary

Sherry Parker, President