

Bullitt County Public Library
Minutes of the Special Called Board of Trustees Meeting
July 19, 2022 5:00 PM
Shepherdsville, KY

This meeting involved one or more Trustees and guests participating via video teleconferencing.

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; Jennifer Nippert, Assistant Director; guests included, Chip Sutherland from Baird; Rhonda Kinser, HR Administrator/Finance Officer; Karen Miller from Bradbury Miller; Brian Hare from Bradbury Miller; Briana Trudell from Bradbury Miller.

Absent: none

Public Comment: none

Sean Firkins made a motion to move forward with proposed after-hours holds pickup lockers from Bibliotheca for 3 locations, Central, Mt. Washington, and Hillview, contingent upon meeting installation specifications. Seconded by Kellie Rausch, unanimously approved.

Chip Sutherland presented an Introduction to Financial Reserve Policies, included a section on inventory in-transit revenue management.

At 6:12 p.m. Rhonda Kinser and Chip Sutherland left the meeting; Karen Miller, Brian Hare, and Briana Trudell joined via Zoom.

At 6:13 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 Bernice Davis. Unanimously approved.

The Board returned to open session at 7:43 p.m.

Kellie Rausch 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 regular monthly meeting will be held on Tuesday, July 26, 2022 at 5 p.m. at the Central Library.

Adjournment: Bernice Davis made a motion to adjourn the meeting at 7:45 p.m., seconded by Darlene Mann. Unanimously approved.

Minutes taken by Jennifer Nippert, Assistant Director.

Bernice Davis, Secretary

Sherry Parker, President