

**Bullitt County Public Library**  
**Minutes of the Regular Board of Trustees Meeting**  
**July 26, 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 (re-entered meeting at 5:16pm); Darlene Mann, Vice President; Sean Firkins, Member; Jennifer Nippert, Assistant Director

**Absent:** Bernice Davis, Secretary; Kellie Rausch, Treasurer

**Public Comment:** none

**Minutes:** The minutes of the June regular meeting were presented. Darlene Mann made a motion to approve the minutes as corrected, seconded by Sean Firkins. Unanimously approved.

The minutes of the special called meeting on July 14, 2022 were presented. Sean Firkins made a motion to approve the minutes as corrected, seconded by Darlene Mann. Unanimously approved.

The minutes of the special called meeting on July 19, 2022 were presented. Darlene Mann made a motion to approve the minutes as presented, seconded by Sean Firkins. Unanimously approved.

**Treasurer's Report:** The treasurer's report for June was presented. Darlene Mann made a motion to approve the report as presented, seconded by Sean Firkins. Unanimously approved.

The Employee Files Policy was presented with revisions. Sean Firkins made a motion to approve the policy as revised, seconded by Darlene Mann. Unanimously approved.

The Holidays Policy was presented with revisions. Darlene Mann made a motion to approve the policy as revised, seconded by Sean Firkins. Unanimously approved.

The following policies were reviewed with no revisions suggested:

- Vacation
- Bereavement
- Information Security

A new 3D Printer policy was presented. Darlene Mann made a motion, seconded by Sean Firkins to approve the policy as corrected. Unanimously approved.

Darlene Mann made a motion, seconded by Sean Firkins, to approve the new auditor agreement. Unanimously approved.

Darlene Mann made a motion, seconded by Sean Firkins, to raise the Library vehicle purchase price to \$57,000. Unanimously approved.

**Next Meeting:** The next regular monthly meeting will be held on Tuesday, August 23, 2022 at 5 p.m. at the Central Library.

**Adjournment:** Darlene Mann made a motion to adjourn the meeting at 6:09p.m., seconded by Sean Firkins. Unanimously approved.

Minutes taken by Jennifer Nippert, Assistant Director

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Bernice Davis, Secretary

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Sherry Parker, President