

Bullitt County Public Library
Minutes of the Regular Board of Trustees Meeting
December 27, 2022 5:00 PM
Shepherdsville, KY

Call to Order: Sherry Parker called the meeting to order at 5:02 p.m.

Present: Sherry Parker, President; Darlene Mann, Vice President; Kellie Rausch, Treasurer; Tara O’Hagan, Director; Alexis Nalley, Admin Assistant

Absent: Bernice Davis, Secretary; Sean Firkins, Member

Public Comment: none

Minutes: The minutes of the November regular meeting were presented. Darlene Mann made a motion to approve the minutes as corrected, seconded by Kellie Rausch. Unanimously approved.

Treasurer’s Report: The treasurer’s report for November was presented. Darlene Mann made a motion to approve the report as presented, seconded by Kellie Rausch. Unanimously approved.

Regional Report: No official regional report for December, Tara shared the 2023 Public Library Calendar. February 9th is Library Legislative Day

Tara presented the Director’s report.

Central Update: Tile in the Community Wing has been redone, landscaping will be worked on at a later date, the EV Car Chargers have been installed and are operational.

The new Maker Lab Policy was presented and revisions were suggested. Kellie Rausch made a motion to adopt the policy as revised, seconded by Darlene Mann. Unanimously approved.

The Board of Trustee application was presented with revisions. Kellie Rausch made a motion to approve the application as presented, seconded by Darlene Mann. Unanimously approved.

Darlene Mann made a motion, seconded by Kellie Rausch, to approve the letter written by Christian Juckett and Rubin & Hays in regards to Ridgway Memorial. Unanimously approved.

Next Meeting: The next regular monthly meeting will be held on Tuesday, January 24, 2023 at 5 p.m. at the Central Library.

Adjournment: Darlene Mann made a motion to adjourn the meeting at 5:37p.m., seconded by Kellie Rausch. Unanimously approved.

Minutes taken by Alexis Nalley, Admin Assistant

Bernice Davis, Secretary

Sherry Parker, President