

Bullitt County Public Library
Minutes of the Regular Board of Trustees Meeting
June 27, 2023 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; Bernice Davis, Secretary; Sean Firkins, Member; Sam LaFollette, Member; Tara O'Hagan, Director; Alexis Nalley, Admin Assistant

Absent: None

Public Comment: none

Minutes: The minutes of the May regular meeting 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 May was presented. Bernice Davis made a motion to approve the report as presented, seconded by Darlene Mann. Unanimously approved.

Circulation Report: Tara presented the circulation stats for May.

Regional Report: Tara reviewed the regional report.

Director's Report: Tara presented the Director's Report including updates on the facilities

There will be a Friends of the Library interest meeting on July 20th at 6pm

LJ Tower Removal: Bernice Davis made a motion, seconded by Sean Firkins, to allow the Bullitt County Amateur Radio Society to remove the tower at the Lebanon Junction Library.

The Public Internet Access Policy was presented with revisions. Sean Firkins made a motion to approve the policy with corrections, seconded by Bernice Davis. Unanimously approved.

The Smoking and Tobacco Use Policy was presented with revisions. Bernice Davis made a motion to approve the policy as revised, seconded by Sean Firkins. Unanimously approved.

The Study Room Use Policy was presented with revisions. Bernice Davis made a motion to approve the policy as revised, seconded by Darlene Mann. Unanimously approved.

The Thermostat Settings Policy was presented with revisions. Sean Firkins made a motion to approve the policy as revised, seconded by Bernice Davis. Unanimously approved.

The Unattended Children Policy was presented with revisions. Sean Firkins made a motion to approve the policy as revised, seconded by Bernice Davis. Unanimously approved.

The Vulnerable Adults Policy was presented with revisions. Sean Firkins made a motion to approve the policy as revised, seconded by Bernice Davis. Unanimously approved.

2022-2023 Budget Amendments: Darlene Mann made a motion to approve the 2022-2023 Budget amendments as presented, seconded by Bernice Davis. Unanimously approved.

2023-2024 Budget: Darlene Mann made a motion to approve the 2023-2024 Budget as presented, seconded by Bernice Davis. Unanimously approved.

Board of Trustee Member Nomination: Sean Firkins made a motion, seconded by Bernice Davis, to nominate Rachel Hurt and William Cahaney for the vacant Board of Trustee position.

Next Meeting: The next regular monthly meeting will be held on July 25, 2023 at 5 p.m. at the Central Library.

Adjournment: Bernice Davis made a motion to adjourn the meeting at 6:11p.m., seconded by Darlene Mann. Unanimously approved.

Minutes taken by Alexis Nalley, Admin Assistant

Bernice Davis, Secretary

Darlene Mann, President