

Bullitt County Public Library
Minutes of the Regular Board of Trustees Meeting
February 27, 2024 5:00 PM
Shepherdsville, KY

Call to Order: Darlene Mann called the meeting to order at 5:00 p.m.

Present: Darlene Mann, President; Sam LaFollette, Treasurer; Rachel Hurt, Member; Tara O'Hagan, Director; Alexis Nalley, Admin Assistant

Absent: Sean Firkins, Vice President; Bernice Davis, Secretary

Public Comment: None

Minutes: The minutes of the January meeting were presented. Sam LaFollette made a motion to approve the minutes as presented, seconded by Rachel Hurt. Unanimously approved.

Treasurer's Report: The treasurer's report for January was presented. Rachel Hurt made a motion to approve the report as presented, seconded by Darlene Mann. Unanimously approved.

Circulation Report: Tara presented the circulation stats for January.

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

The Copyright Policy was reviewed with no revisions.

Rachel Hurt made a motion, seconded by Sam LaFollette, to approve the following policies with the revisions as presented. Unanimously approved:

- Rules of Conduct Policy
- Check Out Policy
- Lost, Damaged, and Overdue Material Policy

The 3D Printer policy was presented with revisions. Sam LaFollette made a motion, seconded by Rachel Hurt, to approve the policy with corrections. Unanimously approved.

The Borrower's policy was presented with revisions. Rachel Hurt made a motion, seconded by Sam LaFollette, to approve the policy with corrections. Unanimously approved.

The Deadly Weapons on Library Property policy was presented with revisions. Sam LaFollette made a motion, seconded by Rachel Hurt, to approve the policy with corrections. Unanimously approved.

The new Partnership Policy was presented. Sam LaFollette made a motion to adopt the policy, seconded by Rachel Hurt. Unanimously approved.

Ridgway Memorial Bond and Construction Account Close-Out:

Rachel Hurt made a motion, seconded by Sam LaFollette, to close out the First Harrison Construction Fund account. Unanimously approved.

Rachel Hurt made a motion, seconded by Sam LaFollette, to close out the US Bank account.
Unanimously approved.

Tara gave an update on the Ridgway Memorial Library building.

Next Meeting: The next regular monthly meeting will be held on March 26, 2024 at 5 p.m. at the Central Library.

Adjournment: Sam LaFollette made a motion to adjourn the meeting at 6:26p.m., seconded Rachel Hurt. Unanimously approved.

Minutes taken by Alexis Nalley, Admin Assistant.

Bernice Davis, Secretary

Darlene Mann, President