

Bullitt County Public Library
Minutes of the Regular Board of Trustees Meeting
April 23, 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; Sean Firkins, Vice President; Bernice Davis, Secretary; Sam LaFollette, Treasurer; Rachel Hurt, Member (left at 5:50pm); Tara O'Hagan, Director; Chip Sutherland, Baird; Maria Long, Baird

Absent: None

Public Comment: None

Minutes: The minutes of the March 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 March was presented. Bernice Davis made a motion to approve the report as presented, seconded by Rachel Hurt. Unanimously approved.

Chip Sutherland presented to the board.

Circulation Report: Tara presented the circulation stats for March.

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

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

- Gifts and Appraisal Policy
- Holiday Decorations Policy
- Homebound Delivery Policy
- Interlibrary Loan Policy
- Laptop/Chromebook Borrowing Policy
- Library Fee Policy

The Materials Selection Policy was presented with revisions. Rachel Hurt made a motion to approve the policy with corrections, seconded by Bernice Davis. Unanimously approved.

Ridgway Memorial: Tara gave an update on the Ridgway Memorial Library building. Sam LaFollette made a motion, seconded by Bernice Davis, to approve Christian Juckett offering collectively \$10,000 total for all five defendants with no future offers. Unanimously approved.

Sam LaFollette made a motion, seconded by Bernice Davis, to close all Bullitt County Public Library locations on Friday, May 10, 2024 for Staff Development Day.

2024-2025 Budget Draft Review: Bernice Davis made a motion, seconded by Sam LaFollette, to increase hourly wages for the 2024-2025 fiscal year by 4.5%. Unanimously approved.

Next Meeting: The next regular monthly meeting will be held on May 28, 2024 at 5 p.m. at the Central Library.

Adjournment: Bernice Davis made a motion to adjourn the meeting at 6:52p.m., seconded by Sam LaFollette. Unanimously approved.

Minutes taken by Alexis Nalley, Admin Assistant.

Bernice Davis, Secretary

Darlene Mann, President