

Bullitt County Public Library  
Minutes of the Regular Board of Trustees Meeting  
May 28, 2024 5:00 PM  
Shepherdsville, KY

**Call to Order:** Sean Firkins called the meeting to order at 5:07 p.m.

**Present:** Sean Firkins, Vice President; Bernice Davis, Secretary; Sam LaFollette, Treasurer; Rachel Hurt, Member; Tara O’Hagan, Director; Alexis Nalley, Admin Assistant

**Absent:** Darlene Mann, President

**Public Comment:** None

**Minutes:** The minutes of the April meeting were presented. Rachel Hurt made a motion to approve the minutes as presented, seconded by Bernice Davis. Unanimously approved.

**Treasurer’s Report:** The treasurer’s report for April was presented. Bernice Davis made a motion to approve the report as presented, seconded by Sam LaFollette. Unanimously approved.

Tara presented the Circulation Stats for April and the Director’s Report.

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

- Outdoor Spaces Policy
- Parking Lot Policy
- Patron Records Policy
- Pest Control Policy

Rachel Hurt made a motion, seconded by Bernice Davis, to approve the Meeting Room Use Policy and the Event Policy with corrections. Unanimously approved.

**2024-2025 Budget:** Bernice Davis made a motion, seconded by Sam LaFollette, to approve the 2024-2025 FY Budget as presented. Unanimously approved.

**Next Meeting:** The next regular monthly meeting will be held on June 25, 2024 at 5 p.m. at the Central Library.

**Adjournment:** Bernice Davis made a motion to adjourn the meeting at 5:40p.m., seconded by Sam LaFollette. Unanimously approved.

Minutes taken by Alexis Nalley, Admin Assistant.

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Bernice Davis, Secretary

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Darlene Mann, President