

Bullitt County Public Library
Minutes of the Regular Board of Trustees Meeting
February 25, 2025 5:00 PM
Shepherdsville, KY

Call to Order: Darlene Mann called the meeting to order at 5:00pm

Present: Darlene Mann, President; Sean Firkins, Vice President; Bernice Davis, Secretary; Sam LaFollette, Treasurer; Tara O'Hagan, Director; Alexis Nalley, Admin Assistant

Absent: Rachel Hurt, Member

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 Bernice Davis. Unanimously approved.

Treasurer's Report: The treasurer's report for January was presented. Bernice Davis made a motion to approve the report as presented, seconded by Sean Firkins. Unanimously approved.

Tara presented the Circulation Stats for January and the Director's Report.

The 3D Printer Policy and the Check Out Policy was presented with revisions. Sam LaFollette made a motion, seconded by Bernice Davis, to approve these policies as presented. Unanimously approved.

The Rules of Conduct Policy was presented with revisions. Bernice Davis made a motion, seconded by Sam LaFollette, to approve the policy with corrections. Unanimously approved.

The Borrower's Policy was presented with revisions. Sam LaFollette made a motion, seconded by Sean Firkins, to approved the policy with corrections. Unanimously approved.

The Lost, Damaged, and Overdue Materials Policy and the Copyright Policy was presented with revisions. Bernice Davis made a motion, seconded by Sean Firkins, to approve the policies with corrections. Unanimously approved.

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

Next Meeting: A special called meeting is scheduled for Tuesday, March 11, 2025 at 5 p.m. at the Central Library. The next regular monthly meeting will be held on March 25, 2025 at 5 p.m. at the Central Library.

Adjournment: Bernice Davis made a motion to adjourn the meeting at 5:43p.m., seconded by Sam LaFollette. Unanimously approved.

Minutes taken by Alexis Nalley, Admin Assistant

Bernice Davis, Secretary

Darlene Mann, President