

Bullitt County Public Library
Minutes of the Regular Board of Trustees Meeting
May 27, 2025 5:00 PM
Shepherdsville, KY

Call to Order: Sean Firkins called the meeting to order at 5:00pm

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. 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 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.

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

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

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

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

Hillview Construction: Tara gave an update on the Hillview construction project progress.

Scholarship Applications: Sam LaFollette made a motion, seconded by Bernice Davis, to create a subset scholarship committee with the following members: Sean Firkins, Bernice Davis, Sam LaFollette, Rachel Hurt, Tara O'Hagan. Unanimously approved.

Sam LaFollette made a motion, seconded by Bernice Davis, to approve scholarships for Alex Alexander and Katie Amburgey. Unanimously approved.

2025-2026 Budget: Bernice Davis made a motion, seconded by Rachel Hurt, too approve the 2025-2026 FY budget as presented. Unanimously approved.

Next Meeting: The next regular monthly meeting will be held on June 24, 2025 at 5 p.m. at the Central Library.

Adjournment: Sam LaFollette made a motion to adjourn the meeting at 6:06 p.m., seconded by Bernice Davis. Unanimously approved.

Minutes taken by Alexis Nalley, Admin Assistant

Bernice Davis, Secretary

Darlene Mann, President