

Bullitt County Public Library

Minutes of the Regular Board of Trustees Meeting

January 27, 2026 5:00 PM

Shepherdsville, KY

**Call to Order:** Bernice Davis called the meeting to order at 5:00 pm

**Present:** Bernice Davis, President; Rachel Hurt, Vice President; Sam LaFollette, Treasurer; Sarah Schladand, Secretary; Tara O’Hagan, Director

**Absent:** none

**Public Comment:** None

**Minutes:** The minutes of the December 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 December was presented. Sarah Schladand made a motion to approve the report as presented, seconded by Sam LaFollette. Unanimously approved.

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

**Revised Policies:** Rachel Hurt made a motion, seconded by Sam LaFollette, to approved the Trustees Handbook with corrections. Unanimously approved.

Rachel Hurt made a motion, seconded by Sam LaFollette, to accept the Bullitt County Code of Ethics. Unanimously approved.

**Mt. Washington Branch:** Sarah Schladand made a motion, seconded by Sam LaFollette, to have Lou Ann Moore represent BCPL in the purchase of property at 831 N. Bardstown Rd in Mt. Washington, KY. Unanimously approved. Sam LaFollette made a motion, seconded by Rachel Hurt, to offer and accept counteroffer of \$1.4 million with contingencies stated on January 13, 2026. Unanimously approved.

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

**Next Meeting:** The next regular monthly meeting will be held on February 24, 2026 at 5:00 p.m. at the Central Library.

**Adjournment:** Rachel Hurt made a motion to adjourn the meeting at 5:38 p.m., seconded by Sam LaFollette. Unanimously approved.

Minutes taken by Tara O’Hagan, Director

---

Bernice Davis, President

---

Sarah Schladand, Secretary