

Bullitt County Public Library

Minutes of the Regular Board of Trustees Meeting

February 24, 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; Alexis Nalley, Admin Assistant

**Absent:** none

**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 Rachel Hurt. Unanimously approved.

**Treasurer's Report:** The treasurer's report for January was presented. Sam LaFollette made a motion to approve the minutes as presented, seconded by Rachel Hurt. Unanimously approved.

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

**Revised Policies:** Sarah Schladand made a motion, seconded by Sam LaFollette, to approved the following revised policies as presented. Unanimously approved:

- 3D Printer Policy
- Checkout Policy
- Lost, Damaged, and Overdue Materials Policy

The following policies were approved with corrections:

- Rules of Conduct Policy
- Borrower's Policy
- Copyright Policy
- Deadly Weapons on Library Property Policy

**Mt. Washington Branch:** Tara gave an update on the purchase of the Mt. Washington Branch property.

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

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

**Adjournment:** Rachel Hurt made a motion to adjourn the meeting at 5:54 p.m., seconded by Sam LaFollette. Unanimously approved.

Minutes taken by Alexis Nalley, Admin Assistant

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Bernice Davis, President

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Sarah Schladand, Secretary