

Bullitt County Public Library

Minutes of the Regular Board of Trustees Meeting

April 28, 2026 5:00 PM

Shepherdsville, KY

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

Present: Bernice Davis, President; Sam LaFollette, Treasurer; Sarah Schladand, Secretary; Tara O'Hagan, Director; Alexis Nalley, Admin Assistant

Absent: Rachel Hurt, Vice President

Public Comment: None

Minutes: The minutes of the March meeting were presented. Sarah Schladand made a motion to approve the minutes as presented, seconded by Sam LaFollette. Unanimously approved.

Treasurer's Report: The treasurer's report for March 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 March and the Director's Report.

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

- Staff Scholarship Policy
- Genealogy and Local History Research Policy
- Interlibrary Loan Policy

The following policies were reviewed with no revisions:

- Gifts and Appraisals Policy
- Holiday Decorations Policy
- Homebound Delivery Policy
- Laptops/Chromebooks Borrowing Policy
- Library Fee Policy

Trustee Applications:

- Sam LaFollette made a motion, seconded by Sarah Schladand, to nominate Cindy Akridge-Zehnder and Joyce Glass for the Nichols Board of Trustee position. Unanimously approved.

- Sarah Schladand made a motion, seconded by Sam LaFollette, to nominate Deneen Cooper and Larry Wade for the Hillview Board of Trustees position. Unanimously approved.

New Job Position: Sam LaFollette made a motion, seconded by Sarah Schladand, to approve the Cultural Activities Coordinator position. Unanimously approved.

FY 26-27 Pay: Sam LaFollette made a motion, seconded by Sarah Schladand, to approve a \$10,000 raise for the Associate Director of Finance and Human Resources. Unanimously approved.

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 May 26, 2026 at 5:00 p.m. at the Central Library.

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

Minutes taken by Alexis Nalley, Admin Assistant

Bernice Davis, President

Sarah Schladand, Secretary