

Bullitt County Public Library

Minutes of the Regular Board of Trustees Meeting

May 26, 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; Tara O'Hagan, Director; Chris Bischoff, KDLA

Absent: Sarah Schladand, Secretary

Public Comment: None

Minutes: The minutes of the April meeting were presented. Rachel Hurt made a motion to approve the minutes as presented, seconded by Sam LaFollette. Unanimously approved.

Treasurer's Report: The treasurer's report for April was presented. Rachel Hurt 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 Sam LaFollette, to approve the following revised policies as presented. Unanimously approved:

- Materials Selection Policy
- Pest Control Policy

The following policies were reviewed with no revisions:

- Meeting Room Use Policy
- Outdoor Spaces Policy
- Parking Lot Policy
- Partnership Policy
- Patron Records Policy

24-Hour Machine at Ridgway: Rachel Hurt made a motion, seconded by Sam LaFollette, to dispose of the 24-hour vending library at Ridgway Memorial Library through a bidding process. Unanimously approved.

FY 26-27 Budget: Rachel Hurt made a motion, seconded by Sam LaFollette, to approve the budget for Fiscal Year 2026-2027. 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 June 23, 2026 at 5:00 p.m. at the Central Library.

Adjournment: Sam LaFollette made a motion to adjourn the meeting at 5:55 p.m., seconded by Rachel Hurt. Unanimously approved.

Minutes taken by Tara O'Hagan, Director.

Bernice Davis, President

Sarah Schladand, Secretary