

Bullitt County Public Library

Minutes of the Regular Board of Trustees Meeting

June 23, 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 (arrived 5:10pm); Deneen Cooper, new member; Cindy Akridge-Zehnder, new member; Tara O'Hagan, Director; Alexis Nalley, Admin Assistant

Absent: none

Public Comment: None

Minutes: The minutes of the May 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 May 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 May and the Director's Report.

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

- Public Attendance at Meetings Policy
- Smoking, Tobacco Use, and Vaping Policy
- Study and Conference Room Use Policy
- Thermostat Setting Policy
- Unattended Children Policy
- Vulnerable Adults Policy

Sarah Schladand made a motion, seconded by Rachel Hurt, to approve the Public Internet Access Policy with corrections. Unanimously approved.

The Sick Leave Policy was tabled until next month's meeting.

FY 25-26 Budget Amendments: Sam LaFollette made a motion, seconded by Sarah Schladand, to approve the budget amendments for Fiscal Year 2025-2026. 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 July 28, 2026 at 5:00 p.m. at the Central Library.

Adjournment: Rachel Hurt made a motion to adjourn the meeting at 5:57 p.m., seconded by Sam LaFollette. Unanimously approved.

Minutes taken by Alexis Nalley, Admin Assistant.

President

Secretary