Bullitt County Public Library

Minutes of the Regular Board of Trustees Meeting

September 22, 2026 5:00 PM

Shepherdsville, KY

Call to Order: Rachel Hurt called the meeting to order at 5:00 pm

Present: Rachel Hurt, President; Sarah Schladand, Vice President; Sam LaFollette, Treasurer; Deneen Cooper, Secretary; Cindy Akridge-Zehnder, Member; Tara O'Hagan, Director; Alexis Nalley, Admin Assistant

Absent: None

At 5:01pm Rachel Hurt made a motion, seconded by Sarah Schladand, to enter into closed session per KRS 61.810 (1)(f) to discuss a personnel matter. The reason is to discuss a recent termination of a library employee. Unanimously approved.

The Board returned to open session at 5:29pm. No action was taken.

Public Comment: None

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

Treasurer's Report: The treasurer's report for August was presented. Sarah Schladand made a motion to approve the report as presented, seconded by Cindy Akridge-Zehnder. Unanimously approved.

Tara presented the Circulation Stats for August, the Director's Report, and an update on the Hillview Branch construction.

Reviewed Policies: The following policies were reviewed with no changes.

- Cell Phone Policy
- Harassment Policy
- Incident Reporting Policy
- Substance Abuse and Testing Policy

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

- Staff's Children and Other Visitors in the Workplace Policy
- Workers' Compensation Policy

Holiday Meeting Schedule: Sam LaFollette made a motion, seconded by Sarah Schladand, to move the November and December regular board meetings to November 17, 2026 and December 15, 2026 as Special Called Meetings. Unanimously approved.

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

Next Meeting: The next regular monthly meeting will be held on October 27, 2026 at 5:00 p.m. at the Central Library.

Adjournment: Sarah Schladand made a motion to adjourn the meeting at 5:57 p.m., seconded by Deneen Cooper. Unanimously approved.

Minutes taken by Alexis Nalley, Admin Assistant.

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Rachel Hurt, President Deneen Cooper, Secretary