

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING MINUTES
6:00 pm, January 09, 2020
Main Library, 308 Yager Avenue, LaGrange, KY 40031**

Call to Order:

The special called January 9, 2020 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. by Jennifer Proud at the Main Library of the Oldham County Public Library system.

Attendance: Trustees present were: Virginia Brown, David Hutchinson, Amanda Ross, Lonnie Hardin, and Jennifer Proud. A quorum was present. Also present was Library Director Jessica Powell.

Public Comment: none

Director's Report

Jessica Powell gave a brief Director's report.

Unfinished Business

1. David Hutchinson moved to go into closed session citing KRS 61.810(1)(b) at 6:11 p.m. Lonnie Hardin seconded and the motion passed unanimously.
2. David Hutchinson moved to end the closed session at 7:10 p.m. Virginia Brown seconded the motion and the closed session ended at 6:44 p.m. No action was taken in closed session.

Communications: None

Adjourn: The meeting was adjourned at 6:44 p.m.

The next regular board meeting will be held Thursday, January 16, 2020 at 6 p.m.