

OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
6:00 pm, February 20, 2020
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The February 2020 monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. on Thursday, February 20, 2020 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

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

Public Comment: None.

Consent Agenda:

David Hutchinson moved to approve the January 16, 2020 regular board meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the January 2020 Financial Reports & Payment Voucher. Jennifer Proud seconded and the motion passed unanimously.

Director's Report

Jessica Powell gave her monthly Director's report.

New Business

None

Unfinished Business

1. David Hutchinson moved to go into closed session citing KRS 61.810(1)(b) at 6:23 p.m. Virginia Brown seconded and the motion passed unanimously.
2. David Hutchinson moved to end the closed session at 6:39 p.m. Virginia Brown seconded the motion and the closed session ended at 6:39 p.m. No action was taken in closed session.

Communications: None

Adjourn: The meeting was adjourned at 6:41 p.m.

The next regular board meeting will be held Thursday, March 19, 2020 at 6 p.m.