

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING MINUTES**

9:00 a.m., February 23, 2021

Via Zoom

Call to Order:

The February 23, 2021 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 9:00 a.m. via Zoom by Jennifer Proud.

Attendance:

Amanda Ross, Jennifer Proud, Siobhán Gallaher, Lonnie Hardin, and David Hutchinson participated on video via Zoom. A quorum was present. Also present were Library Director Jessica Powell, and Public Services/ Outreach Librarian Bethany Morse, who ran the technical side of the Zoom meeting.

Also present via Zoom video was invited guest: Charlotte McCoy, with Stites and Harbison, PLLC

The meeting was broadcast via YouTube and a link advertising how to view the meeting was posted to the library's Facebook page and website.

Consent Agenda:

None.

New Business:

1. David Hutchinson moved to go into closed session pursuant to KRS 61.810, Sec. 1, (b) to discuss possible property acquisition in Goshen. Amanda Ross seconded and the motion passed unanimously. Closed session began at 9:01 a.m.
2. David Hutchinson moved to leave closed session at 9:18 a.m. Lonnie Hardin seconded and the motion passed unanimously. Closed session ended at 9:18 a.m. No action was taken in closed session.
3. Jennifer Proud moved that the library should send of notice of termination of contract to the seller concerning the property of interest in Goshen. David Hutchinson seconded and the motion passed unanimously.

Unfinished Business:

None.

Adjourn:

The meeting was adjourned at 9:20 a.m.