

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

6:00 p.m., June 17, 2021

LaGrange Library Meeting Room

Call to Order:

The June 2021 regular monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. by Jennifer Proud.

Attendance:

Amanda Ross, Siobhán Gallaher, David Hutchinson, and Lonnie Hardin were present in the room. Jennifer Proud attended on video via Zoom. Also present was Library Director Jessica Powell.

Consent Agenda:

David Hutchinson moved to approve the regular May 20, 2021 meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the June 4, 2021 special called meeting minutes. David Hutchinson seconded and the motion passed unanimously.

Jennifer Proud moved to approve the May 2021 Financial Reports & Payment Vouchers. Lonnie Hardin seconded and the motion passed unanimously.

Director's Report - Jessica Powell gave her monthly Director's report.

New Business:

1. David Hutchinson moved to adopt the revised FY 2020/2021 budget as presented. Siobhán Gallaher seconded and the motion passed unanimously.

Unfinished Business - None.

Communications - None.

Adjourn - The meeting adjourned at 6:15 p.m.