



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

6:00 p.m., July 15, 2021

LaGrange Library Meeting Room

Call to Order:

The July 2021 regular monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:01 p.m. by Jennifer Proud.

Attendance:

Amanda Ross, Siobhán Gallaher, David Hutchinson, Lonnie Hardin, and Jennifer Proud were present in the room. Also present was Library Director Jessica Powell, Judge Executive Voegele, and Jim Urban, Director of Oldham County Planning and Development.

Consent Agenda:

Lonnie Hardin moved to approve both the June 17, 2021 regular meeting minutes and the June 28, 2021 special called meeting minutes. Amanda Ross seconded and the motion passed unanimously.

Jennifer Proud moved to approve the June 2021 Financial Reports & Payment Vouchers. Amanda Ross 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 compensating tax rate of 4.0 for Real Property, 9.0 for Personal Property, and 2.0 for Motor Vehicle. Lonnie Hardin seconded and the motion passed unanimously.

Unfinished Business - None.

Communications - None.

Adjourn - The meeting adjourned at 7:12 p.m.