



**OLDHAM COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL CALLED MEETING MINUTES  
10:00 a.m., August 3, 2021**

**Call to Order:**

The August 3, 2021 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 10:00 a.m. by Jennifer Proud.

**Attendance:**

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

**Consent Agenda:**

None.

**Old Business:**

1. Jennifer Proud moved to go into closed session pursuant to KRS 61.810, Sec. 1, (b) to discuss possible property acquisition in Crestwood. David Hutchinson seconded and the motion passed unanimously. Closed session began at 10:01 a.m.
2. David Hutchinson moved to leave closed session at 10:23 a.m. Lonnie Hardin seconded and the motion passed unanimously. Closed session ended at 10:23 a.m. No action was taken in closed session.

**Adjourn:**

The meeting adjourned at 10:24 a.m.