

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

10:00 a.m., October 27, 2021
LaGrange Library Meeting Room

Call to Order:

The October 27, 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. This meeting replaced the regularly scheduled monthly meeting.

Attendance:

Amanda Ross, Siobhán Gallaher, David Hutchinson, and Jennifer Proud were present. Lonnie Hardin was absent. Also present were Library Director Jessica Powell and Architect Steven Ward.

Public Comment:

None.

Consent Agenda:

Jennifer Proud moved to approve the September 16, 2021 regular meeting minutes and the September 23, 2021 special called meeting minutes. Amanda Ross seconded and the motion passed unanimously.

Jennifer Proud moved to approve the September 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 that the library should end lease negotiations with the City of Crestwood for the Stoess Manor Building due to recent large and unpredictable increases in construction materials and labor costs in the construction market. Jennifer Proud seconded and the motion passed unanimously.

Unfinished Business - None.

Communications - None.

Adjourn - The meeting adjourned at 10:46 a.m.