

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

11:00 a.m., December 1, 2021
LaGrange Library Meeting Room

Call to Order:

The December 1, 2021 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 11:03 a.m. by Jennifer Proud.

Attendance:

Siobhán Gallaher, David Hutchinson, and Lonnie Hardin were present in the room. Jennifer Proud and Amanda Ross were present via Zoom video. Also present were Library Director Jessica Powell and KDLA Regional Librarian Chris Bischoff in the room and Jill Langhals of ERA Consultants via Zoom.

Public Comment:

None.

New Business:

1. David Hutchinson moved to approved the revised salary scales as presented, effective January 1, 2022. Lonnie Hardin seconded and the motion passed unanimously.
2. David Hutchinson moved to approve a raise of 4.6% of midpoint using the new revised salary scales for FT staff not otherwise affected by the new starting salaries. This change would be implemented January 1, 2022. Jennifer Proud seconded and the motion passed unanimously.

Unfinished Business - None.

Communications - None.

Adjourn - The meeting adjourned at 11:39 a.m.