

OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES
6:00 p.m., March 21, 2022
LaGrange Library Board Room

Call to Order:

The March 21, 2022 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 6:03 p.m. by Jennifer Proud.

Attendance:

Lonnie Hardin, Jennifer Proud, Siobhán Gallaher, and Amanda Ross were present in person.

Also present in-person were Library Director Jessica Powell and Goshen Branch Manager Susan Bunting.

Unfinished Business:

1. Jessica Powell and Susan Bunting gave updates on the Goshen library construction project.
2. The Board of Trustees and Director Jessica Powell met to discuss the Director's annual evaluation.

Adjourn - Lonnie Hardin moved to adjourn the meeting. Amanda Ross seconded and the motion passed unanimously. The meeting adjourned at 8:00 p.m.