



BOARD OF TRUSTEES MEETING MINUTES
LaGrange Library Meeting Room
6:00 p.m., Thursday, April 21, 2022

Call to Order:

The April 21, 2022 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:04 p.m. by Jennifer Proud, President.

Attendance:

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

Also present in-person were incoming Library Director, Julie Wilson; Goshen Branch Manager, Susan Bunting; and Steven Ward, Studio Kremer architect.

An unnamed member of the public was also present.

Public Comment: none

Consent Agenda:

Lonnie Hardin moved to approve the minutes with corrections from the Special Called Meetings of March 14, 2022; March 21, 2022; and March 28, 2022. Jennifer Proud seconded the motion and the motion passed unanimously.

Lonnie Hardin moved to approve the March 2022 Financial Reports & Payment Vouchers. Siobhán Gallaher seconded and the motion passed unanimously.

Unfinished Business:

1. Steven Ward gave an update on the Goshen project, including a report on a meeting with CARMAN, landscape architects, and details on changes to the layout of the building.
2. A draft of a proposed lease for the County Clerk's office was distributed for review.

New Business:

1. Jennifer Proud moved that Siobhán Gallaher be appointed the temporary Treasurer. Lonnie Hardin seconded and the motion passed unanimously.

2. Lonnie Hardin motioned to approve a renewal of the library's current employee healthcare insurance plan. Siobhán Gallaher seconded and the motion passed unanimously.

Director's Report:

Julie Wilson gave the monthly Director's report and distributed the proposed budget for fiscal year 2022-2023. Susan Bunting gave a presentation on the newly launched Staff Training Program.

Communications: Emails from patrons were distributed

Adjourn: Jennifer Proud moved to adjourn. Lonnie Hardin seconded and the motion passed unanimously. The meeting adjourned at 7:42 p.m.

President

Secretary

Date Approved
