



BOARD OF TRUSTEES MEETING MINUTES  
LaGrange Library Meeting Room  
Thursday, June 16, 2022, 6:00 p.m.

**Call to Order:**

The June 16, 2022 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. by Jennifer Proud, President.

**Attendance:**

Jennifer Proud, Amanda Ross, and Siobhán Gallaher were present.

Also present were Library Director, Julie Wilson and Goshen Branch Manager, Susan Bunting.

**Public Comment:** none

**Consent Agenda:**

Amanda Ross moved to approve the minutes of May 19, 2022 and June 8, 2022. Jennifer Proud seconded and the motion passed unanimously.

Jennifer Proud moved to approve the May 2022 Financial Reports & Payment Vouchers. Amanda Ross seconded and the motion passed unanimously.

**Unfinished Business:**

1. Feedback for design firm, Solid Light, was reviewed. Siobhán Gallaher moved that Julie Wilson sign the first deliverable from Solid Light and communicate feedback from the Board of Trustees in writing. Amanda Ross seconded and the motion passed unanimously.
2. Julie Wilson gave an update that the Library is still waiting for documents to be completed in regard to the County Clerk's office space. No action was taken.

**New Business:**

1. Julie Wilson distributed the revised budget for Fiscal Year 2021-2022. Siobhán Gallaher moved that the revised budget be approved. Amanda Ross seconded and the motion passed unanimously.

2. Amanda Ross moved that two candidates be submitted to KDLA for vetting, then to be sent to the County Judge Executive for final selection. Jennifer Proud seconded and the motion passed unanimously.
3. Amanda Ross moved that the work on the HVAC system in the LaGrange meeting room be awarded to Thompson Heating & Cooling. Siobhán Gallaher seconded and the motion passed unanimously.

**Treasurer's Report:** Siobhán Gallaher gave the Treasurer's Report.

**Director's Report:**

Julie Wilson gave the Director's report which included the following: an update on repairs at South branch, summer reading kick-off events, community partnerships and Covid staffing needs. Three quotes for HVAC repairs to the LaGrange meeting room were distributed.

**Communications:** Email messages from a number of patrons in support of the Library's Pride displays were distributed.

**Adjourn:** Jennifer Proud motioned to adjourn. Amanda Ross seconded and the motion passed unanimously. The meeting adjourned at 7:04 p.m.

President

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Secretary

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Date Approved

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