



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES
LaGrange Library Meeting Room
Thursday, August 25, 2022, 10:30 a.m.

Call to Order: The August 25, 2022 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 10:39 a.m. by Jennifer Proud, President.

Attendance:

Jennifer Proud, Lonnie Hardin and Siobhán Gallaher were present in-person. Amanda Ross was present via video conference. Michael Plumley was present through tele-conference.

Also present in-person were Library Director, Julie Wilson and Goshen Branch Manager, Susan Bunting. Sarah Dalga, Steven Ward and Anna Finneran, Studio Kremer architects; and Lisa DeLong, Collective Spaces, were all present in-person. Athena Richardson, Solid Light was present via video conference.

Public Comment: None

Old Business:

Studio Kremer architect, Sarah Dalga, presented an updated layout of the Goshen construction project, including video animations of several key rooms in the new building. Information was given regarding the current schedule for the project. Trustees provided feedback and asked questions of architects and interior designers. No action was taken.

Adjourn: Jennifer Proud moved to adjourn. Lonnie Hardin seconded and the motion passed unanimously. The meeting adjourned at 12:11 p.m.

President

Secretary

Date Approved
