



BOARD OF TRUSTEES MEETING MINUTES  
LaGrange Library Meeting Room  
Thursday, October 20, 2022, 6:00 p.m.

**Call to Order:**

The October, 2022 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:02 p.m. by Jennifer Proud, President.

**Attendance:**

Lonnie Hardin, Siobhàn Gallaher, Michael Plumley and Jennifer Proud were present in-person; Amanda Ross was present via videoconference. Amanda Ross logged out of the meeting at 6:42 p.m.

Also present was Library Director, Julie Wilson; Goshen Branch Manager, Susan Bunting, and Studio Kremer architects Anna Finneran and Sarah Dalga.

**Public Comment:** none

**Consent Agenda:**

Amanda Ross requested that an item be added to the agenda, Library Staff nametags. Jennifer Proud added that item under New Business.

Amanda Ross moved to approve the minutes from the regular meeting of September 15, 2022. Michael Plumley seconded and the motion passed unanimously.

Jennifer Proud moved to approve the September 2022 Financial Reports & Payment Vouchers. Lonnie Hardin seconded and the motion passed unanimously.

**Unfinished Business:**

1. Sarah Dalga presented an update on the Goshen construction project, including images of potential exterior finishes. Sarah also reviewed the timeline for going out to bid on the project, mid-December. No action was taken.
2. Julie Wilson gave an update on the South renovation project and asked for guidance from the trustees as to the scope of the project. A proposal was distributed from Studio Kremer architects, outlining potential architectural services for the project. Anna Finneran answered questions. Trustees requested further information and quotes for proposed work on the South building. No action was taken.

**New Business:**

1. Jennifer Proud moved that the library proceed with the traffic light study for the Goshen Library construction project, proposed by WSP. Lonnie Hardin seconded and the motion passed unanimously.
2. Trustees requested information on library staff nametags and the various options from which staff can choose. Julie Wilson explained that the library expanded its nametag options several years ago to include: name (first and possibly last), job title and preferred pronouns (if desired). No action was taken.

**Treasurer's Report:**

Siobhàn Gallaher gave the Treasurer's report

**Director's Report:**

Julie Wilson gave the monthly Director's report. Julie announced that Mary Ly would be taking over as LaGrange Branch Manager. Invitations to the retirement party for Mary Mielczarek were distributed. Julie gave updates on staffing, salary adjustment budgeting, progress with the opening of the Workshop, and new opportunities for community engagement that managers are exploring.

**Communications:** There was no communication.

**Adjourn:** Siobhàn Gallaher moved to adjourn. Michael Plumley seconded and the motion passed unanimously. The meeting adjourned at 7:27 p.m.

President

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Secretary

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Date Approved

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