



BOARD OF TRUSTEES MEETING MINUTES  
LaGrange Library Board Room  
Thursday, November 17, 2022, 6:00 p.m.

**Call to Order:**

The November 17, 2022 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:01 p.m. by Jennifer Proud, President.

**Attendance:**

Lonnie Hardin, Siobhàn Gallaher, Jennifer Proud and Amanda Ross were present in-person; Michael Plumley was present via teleconference.

Also present was Library Director, Julie Wilson and Studio Kremer architects Anna Finneran and Sarah Dalga.

**Public Comment:** none

**Consent Agenda:**

Amanda Ross moved to approve the minutes from the regular meeting of October 20, 2022. Lonnie Hardin seconded and the motion passed unanimously.

Amanda Ross moved to approve the minutes from the special called meeting of November 1, 2022. Siobhàn Gallaher seconded and the motion passed unanimously.

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

**Unfinished Business:**

1. Sarah Dalga and Anna Finneran gave an update on the Goshen construction project. Design options were discussed for items eliminated from the Solid Light design. The benefits of a raised floor for future flexibility were presented. Sarah distributed the bid timeline and reviewed what the trustees and library staff can expect during the bid process. No action was taken.
2. Julie Wilson gave an update that estimates for the South Library renovation project are still being collected for the trustees. No action was taken.
3. Library staff salary adjustments for 2023 were reviewed. The trustees asked questions and offered comments. No action was taken.

**New Business:**

There was no new business.

**Treasurer's Report:**

Siobhàn Gallaher gave the Treasurer's report. Trustees discussed the possibility of a capital campaign to help fund the Goshen Library project.

**Director's Report:**

Julie Wilson gave the monthly Director's report, including a review of recent library events, continued staffing challenges due to illnesses, and progress and developments with activities in the Workshop. The trustees were also informed that a patron completed a "Request for Reconsideration" form.

**Communications:** There was no communication.

**Adjourn:** Lonnie Hardin moved to adjourn. Jennifer Proud seconded and the motion passed unanimously. The meeting adjourned at 7:46 p.m.

President

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Secretary

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Date Approved

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