



BOARD OF TRUSTEES MEETING MINUTES
LaGrange Library Board Room
Thursday, December 15, 2022, 6:00 p.m.

Call to Order:

The December, 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:

Lonnie Hardin, Siobhàn Gallaher, Jennifer Proud, Michael Plumley and Amanda Ross were all present.

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

Public Comment: none

Consent Agenda:

Amanda Ross moved to approve the minutes from the regular meeting of November 17, 2022. Siobhàn Gallaher seconded and the motion passed unanimously.

Amanda Ross moved to approve the minutes from the special called meeting of December 12, 2022. Siobhàn Gallaher seconded and the motion passed unanimously.

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

Unfinished Business:

1. Goshen Project: Sarah Dalga and Anna Finneran from Studio Kremer gave an update, including discussion of the bid process and presentation of additional renderings and animations, as well as showing samples of exterior materials. Feedback for the 90% Solid Light deliverable was discussed. Jennifer Proud moved that Julie Wilson and Amanda Ross work together to draft a feedback letter and send it to Solid Light. Michael Plumley seconded and the motion passed unanimously.
2. Julie Wilson distributed estimates for the South renovation project. Current staffing challenges at South were discussed. No action was taken.

3. Amanda Ross moved to accept the staff salary adjustment proposal drafted and distributed by Julie Wilson and Treasurer, Siobhàn Gallaher. Jennifer Proud seconded and the motion passed unanimously.

New Business:

1. Jennifer Proud moved to approve the updated staff salary scale presented by Julie Wilson and Siobhàn Gallaher for addition to the library personnel policies as an appendix. Amanda Ross seconded and the motion passed unanimously.
2. Amanda Ross moved to grant authority to Julie Wilson and Michael Plumley to negotiate and present an offer to both the Harmony Pointe HOA and the Abell family for granting of a sewer easement for the Goshen construction project. Siobhàn Gallaher seconded and the motion passed unanimously.

Treasurer's Report:

Siobhàn Gallaher gave the Treasurer's report.

Director's Report:

Julie Wilson gave the monthly Director's report, including an update on two requests for reconsideration, new hires and staffing challenges, a review of the library's successful holiday events around the community, and a run-down of library construction and community meetings in December.

Communications: Julie Wilson shared all of the holiday cards received at the administration office and several end-of-year donations by community members.

Adjourn: Amanda Ross moved to adjourn. Lonnie Hardin seconded and the motion passed unanimously. The meeting adjourned at 8:33 p.m.

President

Secretary

Date Approved
