



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES  
LaGrange Library Board Room  
Tuesday, March 28, 2023, 10:15 a.m.

**Call to Order:** The March 28, 2023 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 10:17 a.m. by Amanda Ross, Vice-President.

**Attendance:**

Lonnie Hardin was present in-person. Amanda Ross and Siobhàn Gallaher were present via video conference. Also present in-person was Library Director, Julie Wilson.

**Old Business:**

None

**New Business:**

1. Amanda Ross moved to accept the bid for Internet services from Spectrum, as presented, and authorize Julie Wilson to execute the contract. Lonnie Hardin seconded and the motion passed unanimously.
2. Siobhàn Gallaher moved to accept the bid for cabling services, as presented, from Trace 3 and authorize Julie Wilson to execute the contract. Amanda Ross seconded and the motion passed unanimously.
3. Amanda Ross moved to authorize Julie Wilson to sign the Access Easement Agreement with James and Bliss Brown, as presented. Siobhàn Gallaher seconded and the motion passed unanimously.
4. A retainer for specialty fabrications was discussed. No action was taken.

**Adjourn:** Amanda Ross moved to adjourn. Lonnie Hardin seconded and the motion passed unanimously. The meeting adjourned at 10:33 a.m.

President

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Secretary

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Date Approved

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