



BOARD OF TRUSTEES MEETING MINUTES

LaGrange Library Board Room
Thursday, July 20, 2023, 5:30 p.m.

Call to Order:

The July, 2023 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 5:30 p.m. by Jennifer Proud, President.

Attendance:

Siobhán Gallaher, Michael Plumley, Amanda Ross, Lonnie Hardin and Jennifer Proud were all present. Also present was Library Director, Julie Wilson and Studio Kremer architects, Sarah Dalga and Anna Finneran.

Public Comment: none

Consent Agenda:

Amanda Ross moved to approve the minutes from the regular meeting of June 15, 2023. Michael Plumley seconded and the motion passed unanimously.

Amanda Ross moved to approve the June 2023 Financial Reports & Payment Vouchers. Jennifer Proud seconded and the motion passed unanimously.

Unfinished Business:

1. Sarah Dalga gave an update on the Goshen construction project, including an update on the utility work on the site. Amanda Ross moved to designate Julie Wilson to sign the necessary easement paperwork for the utility work when it is finalized. Lonnie Hardin seconded and the motion passed unanimously.
2. Sarah Dalga presented Pay Application #3 for the Goshen Construction project. Jennifer Proud moved to approve payment for Pay Application #3 as presented. Amanda Ross seconded and the motion passed unanimously.
3. Julie Wilson presented estimates for security cameras and doors for the Goshen project. Amanda Ross moved to approve terms for ADT, as presented. Michael Plumley seconded and the motion passed unanimously.
4. Julie Wilson gave an update on the South renovation project. Amanda Ross moved to accept the estimate from Vesta Tile for flooring work, as presented. Michael Plumley seconded and the motion passed unanimously.
5. The Board of Trustees presented Director, Julie Wilson, with her annual evaluation.

New Business:

Applications for the Library Board of Trustees were reviewed. Applicants were selected for upcoming interviews on August 5, 2023.

Treasurer's Report:

Siobhàn Gallaher gave the Treasurer's report.

Director's Report:

Julie Wilson gave the monthly Director's report.

Communications: Copies of communications were distributed.

Adjourn: Amanda Ross moved to adjourn. Siobhàn Gallaher seconded and the motion passed unanimously. The meeting adjourned at 7:24 p.m.

President

Secretary

Date Approved
