



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES
LaGrange Library
Saturday, August 5, 2023, 1:30 p.m.

Call to Order: The August 5, 2023 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 1:30 p.m. by Jennifer Proud, President.

Attendance:

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

Also present in-person was Library Director, Julie Wilson and the following guests: Phanida Bradley, James Allen, Carolyn Wilding, Jeff Doud and Lisa Paris.

Unfinished Business:

Library policy concerning online displays of library materials was discussed. No action was taken.

New Business:

1. Interviews were conducted for Board of Trustees applicants. Amanda Ross moved that the following names be submitted to KDLA for two open positions ending September 30, 2023: Michael Plumley, James Allen, Jeff Doud and Phanida Bradley. Siobhàn Gallaher seconded and the motion passed 4-0. Michael Plumley abstained.
2. Julie Wilson presented the proposed tax rates for 2023. Jennifer Proud moved that the library adopt the compensating rate of 4.0 cents on real property, 8.14 cents on personal property and 2.0 cents on motor vehicles. Lonnie Hardin seconded and the motion passed unanimously.

Adjourn: Lonnie Hardin moved to adjourn. Michael Plumley seconded and the motion passed unanimously. The meeting adjourned at 4:16 p.m.

President

Secretary

Date Approved
