



BOARD OF TRUSTEES MEETING MINUTES  
LaGrange Library Board Room  
Thursday, November 16, 2023, 5:30 p.m.

**Call to Order:**

The November, 2023 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 5:30 p.m. by Michael Plumley, Vice-President.

**Attendance:**

Siobhán Gallaher, Michael Plumley, Lonnie Hardin and Jeff Doud were all present. Also present was Library Director, Julie Wilson and Studio Kremer architect, Anna Finneran.

**Public Comment:** none

**Consent Agenda:**

Siobhán Gallaher moved to approve the minutes from the special called meeting of October 12, 2023. Jeff Doud seconded and the motion passed unanimously.

Michael Plumley moved to approve the October 2023 Financial Reports & Payment Vouchers. Lonnie Hardin seconded and the motion passed unanimously.

**Unfinished Business:**

1. Julie Wilson and Anna Finneran gave updates on the Goshen construction project. Anna reviewed the current pay application and direct purchase orders. Michael Plumley moved that the October pay application #6 and the DPOs be approved for payment. Lonnie Hardin seconded and the motion passed unanimously.
2. Julie Wilson provided an update on the South renovation project. The library should re-open in early January. No action was taken.
3. The following policies were distributed in advance of the meeting, reviewed and discussed: Voluntary Sick Leave Bank, Pregnant Workers Fairness Act, and Paid Parental Leave.  
Jeff Doud moved to adopt the proposed Voluntary Sick Leave policy with agreed upon changes, subject to attorney review. Lonnie Hardin seconded and the motion passed unanimously.  
Michael Plumley moved to adopt the Pregnant Workers Fairness Act as presented, subject to attorney review. Siobhán Gallaher seconded and the motion passed unanimously.

Lonnie Hardin moved to adopt the Paid Parental Leave policy with stated corrections, subject to attorney review. Michael Plumley 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.

**Communications:** Email communications were read.

**Adjourn:** Lonnie Hardin moved to adjourn. Jeff Doud seconded and the motion passed unanimously. The meeting adjourned at 7:10 p.m.

President

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Secretary

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Date Approved

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