



OLDHAM COUNTY PUBLIC
LIBRARY
YOUR PARTNER IN COMMUNITY SUSTAINED EDUCATION

Meeting of The Library Board of Trustees
6:30 pm, March 10, 2016
Main Library 308 Yager Avenue LaGrange, KY 40031

AGENDA

Opening

Call to Order:

Attendance:

Review Agenda for any changes.

Invitation for Public Comment:

Consent Agenda

Approval of Amended Minutes from January 14, 2016

Approval of Minutes from meeting of February 11, 2016

Approval of Financial Reports & Payment Voucher for February, 2016.

New Business

1. Chris Bowling of Civic Finance Advisors, LLC, Financial Report
2. Letter of Intent regarding US42 property
3. Letter to the Creasey-Mahan Board
4. Letter of thanks to Judge Voegelé
5. Main Library Roof Repair Proposal / Elite Roofing
6. KPLA Spring Conference

Old Business

1. Approval of amended Succession Policy.

Director's Report

KDLA Report

Communications

Adjourn

Next meeting: Changed to April 21, 2016

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES**

6:30 pm, March 10, 2016
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order

The March, 2016, meeting of the Oldham County Public Library Board of Trustees was called to order at 6:30 pm, Thursday, March 10, 2016, by President Sallie Haynes at the Main Library of the Oldham County Public Library system. Trustees present were Virginia Brown, David Hutchinson, and Jennifer Proud. Also present was Library Director Susan Eubank, who acted as recorder.

Invitation for Public Comment:

No unscheduled public comment was made.

Consent Agenda

A motion to approve the minutes of the February 11, 2016, meeting, was made by David Hutchinson and seconded by Sallie Haynes. The minutes of the February 11, 2016, meeting were approved.

A motion to approve the Financial Reports & Payment Voucher for January, 2016, was made by Jennifer Proud and seconded by Virginia Brown. The Financial Reports & Payment Voucher was approved.

The Director requested the Secretary's signature on the January 14, 2016, Financial Report and Payment Voucher, having already been approved at the February meeting.

New Business

Chris Bowling of Civic Finance Advisors, LLC, addressed the trustees concerning refinancing the library's current 2007 General Obligation Bond. Bowling will analyze current risks of rate changes and recommend a time frame at the April 21st meeting of the Board.

An amended Letter of Intent regarding US42 property was presented by Director Susan Eubank. Trustee David Hutchinson made a motion to transmit the document to Jim Urban, Oldham County Planning and Development Official, who will obtain a signature from Jim and Bliss Brown. The motion was seconded by Jennifer Proud. All present agreed.

President of the Board, Sallie Haynes, will write a letter to Ben Gardner, President of the Creasey Mahan Nature Preserve expressing the Board's appreciation for the offer of possible available land on the Preserve for sale.

Director Susan Eubank handed out a proposal from Elite Roofing, LLC, to repair the roof at the Main Library for \$500.00. Repairs would include installing a missing cap; replacing about 7 feet of flashing; repairing shingles, sealing and repairing gutter seams and cleaning debris. A motion was made by David Hutchinson to accept the proposal. Seconded by Virginia Brown, the motion was passed.

Old Business

There was no old business.

Director's Report

The Director reported that KDLA is having some technical difficulties with getting the KPLA Conference schedule posted to the website. Wednesday, April 13, is Trustee Certification Day from 9:30 am to 4:00 pm.

The Supervisors and Outreach Librarians have been busy this month attending Kindergarten Sign-Up at all Oldham County elementary schools. The Library is on hand to issue cards, pass out information and promote our programs for Kindergarten readiness.

The Annual Spring "Seed Library" is now available and response has been very good.

Budget planning for fiscal year 2016-17 has begun. It will be presented at the April meeting.

The Director is currently interviewing with the Warden for a Librarian for the Kentucky Correctional Institute for Women.

Report from KDLA:

The Director handed out the March KDLA Report from Chris Bischoff, the Region IV Librarian. It included a Trustee Tip about the disposal of surplus property.

Communications

There were no communications.

Adjourn

A motion to adjourn the meeting was made by David Hutchinson and seconded by Jennifer Proud. The meeting was adjourned at 7:45 pm.