



OLDHAM COUNTY PUBLIC
LIBRARY
YOUR PARTNER IN COMMUNITY SUSTAINED EDUCATION

Meeting of The Library Board of Trustees
6:30 pm, May 12, 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 Minutes from meeting of April 21, 2016

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

New Business

1. Budget for fiscal year 2016-17

Old Business

1. Adjustment to Creasey Mahan Nature Preserve Lease
2. Documents from Christian Juckett of Rubin Hays Law Firm
 - a. Acceptance of Rubin & Hays Engagement Agreement
 - b. IRS Written Procedures per Jennifer Proud
 - c. Procedures for SEC Rule 15c2-12 regarding Continuing Disclosure

Director's Report

KDLA Report

Communications

Adjourn

Next meeting: June 9, 2016

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

6:30 pm, May 12, 2016

Main Library 308 Yager Avenue LaGrange, KY 40031

Call to Order

The May meeting of the Oldham County Public Library Board of Trustees was called to order at 6:30 pm, May 12, 2016, by President Sallie Haynes at the Main Library of the Oldham County Public Library system. Trustees present were Sallie Haynes, Virginia Brown, David Hutchinson and Fred Tolsdorf. Also present was the Director, Susan Eubank, who acted as recorder.

Invitation for Public Comment:

Prior to opening business for the meeting, several Board members of The Friends of The Oldham County Library presented a \$500 scholarship to Bethany Morse, Outreach Librarian, for a semester's tuition to the Kentucky Community & Technical College's for an on-line Library Certification class.

Consent Agenda

A motion to approve the minutes of the April 21, 2016, meeting was made by Fred Tolsdorf and seconded by Virginia Brown following the correction of a typographic error. The minutes of the April 21, 2016, meeting were approved with the correction.

A motion to approve the Financial Reports & Payment Voucher for April, 2016, was made by Virginia Brown and seconded by Fred Tolsdorf. The Financial Reports & Payment Voucher for April, 2016, was approved.

New Business

The Library Director was prepared to present the Library Budget for fiscal year 2016-17 but told the Board that information regarding health insurance costs and personnel had not been accumulated. The budget was tabled until the next month's meeting.

Old Business

After review the Board addressed a lease cost adjustment requested by the Board of the Creasey Mahan Nature Preserve. The Creasey-Mahan Board proposed an increase of \$300 to the monthly lease. After discussion a motion was made by Sallie Haynes that the proposed increase in the lease be accepted. The motion was seconded by Virginia Brown and accepted by the entire board.

KDLA Report

Regional Librarian Chris Bischoff presented his report of upcoming KDLA events and the Trustee Tip – "Is Your Library's Petty Cash Fund Secure."

Communications

There were no communications received.

Adjourn

A motion to adjourn the meeting was made by Sallie Haynes and seconded by Fred Tolsdorf. The meeting was adjourned at 7:35 pm.