

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

6:30 pm, October 12, 2017
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The October 12, 2017 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:30pm, October 12, 2017 at the Main Library of the Oldham County Public Library system. Trustees present were Virginia Brown, Lonnie Hardin, and David Hutchinson. Also present was Library Director Sandra Causey. Assistant Library Director Mary Mielczarek acted as recorder.

Invitation for Public Comment:

No public in attendance.

Consent Agenda:

David Hutchinson moved to approve the Minutes from the September 14, 2017 Board Meeting, Lonnie Hardin seconded, and the motion passed.

Lonnie Hardin moved to approve the September, 2017 Financial Reports & Payment Voucher, Virginia Brown seconded, and the motion passed.

New Business

Technology Plus made a presentation for security cameras at the Main Library. The Board requested a second quote to include a camera in front of the building. The issue will be revisited at the next Board meeting.

The item of dead ash tree removal was tabled.

Old Business

The Board agreed to draft a letter to County Judge Executive David Voegelé about the Board Member selection process, including the Board's specific concerns.

David Hutchinson moved to adopt the computer purchasing plan as proposed by Director Sandra Causey. Virginia Brown seconded and the motion passed.

Director's Report

Library Director Sandra Causey gave the Director's Report.

Communications

Patron comment cards received included comments that the public computers were slow, and commendations for the Main evening staff. A complaint was made about a magazine cover that contained nudity.

Adjourn

David Hutchinson moved to adjourn the meeting, Lonnie Hardin seconded, and the meeting was adjourned at 7:39pm.