



Meeting of the Library Board of Trustees
Main Library, 308 Yager Avenue, LaGrange, KY 40031
6:30 pm, February 9, 2017

AGENDA

Opening:

Call to Order:

Attendance:

Review Agenda for additions or changes.

Invitation for Public Comment:

Consent Agenda:

Approval of minutes from the meeting of January 12, 2016

Approval of the Financial Reports & Payment Voucher for January, 2016.

New Business

1. Consider a contract salary amount for new Library Director.

Old Business

1. Revised policies for review
 - a. Compensatory time policy revision.
 - b. Employee Education Policy
 - c. Overtime Policy
 - d. Work Schedule Policy
2. Permission for South East Christian Church to use Library parking lot for overflow parking on occasional Sundays.

Director's Report

KDLA Report / Chris Bischoff

Communications

Adjourn: Next meeting March 9, 2017

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

6:30 pm, February 9, 2017
Main Library 308 Yager Avenue LaGrange, KY 40031

Call to Order

The February, 2017, meeting of the Oldham County Public Library Board of Trustees was called to order at 6:31 pm by Vice President Virginia Brown at the Main Library of the Oldham County Public Library system. Trustees present were David Hutchinson, Jennifer Proud, and Lonnie Hardin. Also present was Library Director Susan Eubank who acted as recorder.

Invitation for Public Comment:

No public in attendance.

Consent Agenda

A motion to approve the minutes of the January 12, 2017, meeting pending wording change was made by Lonnie Hardin and seconded by Virginia Brown. The minutes of the January 12th meeting were approved pending the changes.

A motion to approve the Financial Report & Payment Voucher for January, 2017, was made by Jennifer Proud and seconded by Lonnie Hardin. The Financial Report & Payment Voucher for January, 2017, was approved.

New Business

The consideration of a contract salary amount for a new director was tabled awaiting more information.

Old Business

Four policy amendments were presented and discussed. After review David Hutchinson made a motion to approve the Compensatory Time Policy. The motion was seconded by Lonnie Hardin. The motion passed.

The remaining three policies: the Employee Education Policy, The Overtime Policy and the Work Schedule Policy were tabled pending changes until the next Board meeting.

A License Agreement between the Library and Southeast Christian Church concerning the Church use of the Library's parking lot for overflow parking on occasional Sundays was presented. Jennifer Proud made a motion to enter into the license agreement in substantially the form presented at the meeting but including a terminable upon notice provision and including attorneys fees and costs of litigation in indemnification provision, and authorizing the President to make such changes and revisions to the Agreement consistent herewith as she deems necessary, desirable or appropriate and to execute and deliver on behalf of the Library the license agreement as finally revised. The motion was seconded by David Hutchinson and passed by the Board.

Director's Report

Susan Eubank reported on the **Science in Play 2 Go** exhibit which will be on display March 4th to May 28th at the Main Library in LaGrange. Oldham County was honored to be one of only four libraries chosen to host the exhibit from the Kentucky Science Center.

The Director also reported on a meeting with Chip Sutherland of Hilliard Lyons regarding the library's ability to begin planning for a new branch library in the Goshen area. A detailed report will be presented at a subsequent Board meeting.

She also gave dates for upcoming events such as Library Legislative Day in Frankfort on February 16th and the Kentucky Public Library Association Spring Conference April 19 through the 21 in Lexington.

Report from KDLA:

A report from Chris Bischoff of KDLA was given to the trustees. Mr. Bischoff was unable to attend this meeting.

Communications

The Library Director read a very nice letter from a LaGrange family regarding their love and appreciation of the Library. The letter was attached to a \$500 donation.

Another letter of thanks was received by the Oldham County Chamber of Commerce for the talk and tour they received from the Library Director in January.

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.