



Meeting of the Library Board of Trustees  
Main Library, 308 Yager Avenue, LaGrange, KY 40031  
6:30 pm, March 16, 2017

## AGENDA

### **Opening:**

### **Call to Order:**

Attendance:

Review Agenda for additions or

### **Invitation for Public Comment:**

### **Consent Agenda:**

Approval of minutes from the meeting of February 9, 2017

Approval of the Financial Reports & Payment Voucher for February, 2017.

### **New Business**

1. New Director Search / Nelda Moore
2. Financial Services Construction Project
  - a. Chip Sutherland of Hilliard Lyons, Louisville, KY
  - b. R.J. Palmer or Keith Brock from Compass Municipal Advisors out of Lexington (recommended by Chris Bowling)

### **Old Business**

1. Insurance contract with South East Christian Church for signature
2. Revised policies for review
  - a. Compensatory time policy for signature.
  - b. Certification policy review
  - c. Employee Education policy
  - d. Work Schedule policy

### **Director's Report**

### **KDLA Report / Chris Bischoff**

### **Communications**

**Adjourn: Next meeting April 13, 2017**

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

6:30 pm, March 16, 2017  
Main Library 308 Yager Avenue LaGrange, KY 40031

**Call to Order**

The March, 2017, meeting of the Oldham County Public Library Board of Trustees was called to order at 6:32 pm by President Sallie Haynes at the Main Library of the Oldham County Public Library system. Trustees present were Virginia Brown, David Hutchinson, Jennifer Proud, and Lonnie Hardin. Chris Bischoff attended as Regional Librarian. Also present was Library Director Susan Eubank.

**Invitation for Public Comment:**

No public in attendance.

**Consent Agenda**

A motion to approve the minutes of the February 9, 2017 meeting was made by Lonnie Hardin and seconded by David Hutchinson and were approved.

A motion to approve the Financial Reports & Payment Voucher for February, 2017, was made by Virginia Brown and seconded by Lonnie Hardin. The Financial Reports & Payment Voucher was approved.

**New Business**

1. New Director Search / Ms. Moore of Nelda Moore Consulting reported on the number and placement of advertising for the position for a new Library Director. She discussed the competencies that the Board members had indicated as essential for the position.
2. It was decided that the Board would hear presentations from two financial services regarding consideration for the new Goshen Library. Both Chip Sutherland with Hilliard Lyons in Louisville and R.J. Palmer or Keith Brock from Compass Municipal Advisors of Lexington will be invited to present in the upcoming months.

**Old Business**

1. A final contract partnership between the Southeast Christian Church and the Library was signed. With the contract the SECC will be able to put overflow parking from their Church at the Library for some Church services and special events as long as the Library is not open on Sundays. The Church agreed to a \$1,000,000 General Liability as well as umbrella liability for an additional one million.
2. Three policy revisions were tabled until a subsequent meeting.

**Director's Report**

1. Ms. Eubank reported no new information regarding the Goshen Project.
2. The Director also told the Board that the Science In Play 2 go exhibit has seen an impressive amount traffic in the two weeks it had been open
3. Ms. Eubank also handed out agendas for the Kentucky Public Library Association's Spring Conference in Lexington from April 19<sup>th</sup> to April 21.
4. The Main Library has experienced quite a few maintenance issues in this month and that a general HVAC and lighting re-vamp was scheduled as the Library celebrated 8 years.

**Report from KDLA:**

Regional Librarian Chris Bischoff reported on KDLA activities.

**Communications**

Two patron communications of praise for the Library and the staff were distributed.

**Adjourn**

A motion to adjourn the meeting was made by Virginia Brown and seconded by Lonnie Hardin. The meeting was adjourned at 7:25 pm.