



Meeting of the Library Board of Trustees
Main Library, 308 Yager Avenue, LaGrange, KY 40031
6:30 pm, April 13, 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 March 16, 2017

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

New Business

1. New Director Search / Nelda Moore
2. Budget questions regarding personnel

Old Business

1. Schedule financial advisors' presentations
2. Revised policies for review

Director's Report

3. Discussion of 2017 Patron Survey results

KDLA Report / Chris Bischoff

Communications

Adjourn: Next meeting May 11, 2017

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

6:30 pm, April 13, 2017

Main Library 308 Yager Avenue LaGrange, KY 40031

Call to Order

The April, 2017, meeting of the Oldham County Public Library Board of Trustees was called to order at 6:25 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. 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 March 16, 2017 meeting with one correction was made by Sallie Haynes and seconded by Virginia Brown. The minutes of the March, 2017 meeting were approved.

A motion to approve the Financial Reports & Payment Voucher for March, 2017 was made by Virginia Brown and seconded by Sallie Haynes. The Financial Reports & Payment Voucher for March, 2017, was approved.

New Business

As the time for collecting applicants for a new director is over on April 30th, Consultant Nelda Moore reported that several applications have been received. She presented a packet of resumes and cover letters to each member of the Board. Following discussion a date of Monday, May 15th was suggested for interviews. The interviews will begin at 9 am. Ms. Moore will facilitate the interviews with entire Board participation.

The Board advised the Library Director to work toward merit raises for professional and full time staff and to factor an “across the board” percentage raise for the part time staff.

Old Business

Three Personnel policies concerning Compensatory Time, Education Reimbursement for employees and a Work Schedule Policy were tabled until an employment lawyer can advise as to their legal wording and description.

Director’s Report

Director Susan Eubank distributed results of the recent survey that was held from January 1st to March 30st.

Report from KDLA:

The Regional KDLA Representative was not present but sent a report that was distributed to each member of the Board.

Communications

None.

Adjourn

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