

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
6:30pm, July 13, 2017
Main Library 308 Yager Avenue LaGrange, KY 40031**

Call to Order

The July, 2017 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:30pm, July 13, 2017 by Sallie Haynes at the Main Library of the Oldham County Public Library system. Trustees present were Sallie Haynes, Lonnie Hardin, Virginia Brown, David Hutchinson, and Jennifer Proud. Also present was Library Director Sandra Causey. Assistant Library Director Mary Mielczarek acted as recorder.

Invitation for Public Comment:

No members of the public in attendance.

Consent Agenda

Approval of minutes from the meeting of June 8, 2017 - tabled

A motion to approve the Financial Reports & Payment Voucher for June, 2017 was made by Jennifer Proud and seconded by Virginia Brown. The Financial Reports & Payment Voucher for June, 2017 was approved.

New Business

Sandra Causey's acceptance letter for the position of Library Director was received and will be filed in her personnel file.

Sandra Causey will present the 2017-2018 rate to Oldham County Fiscal Court on August 15, 2017 at 2:00 pm. Board members are invited to attend.

A motion to approve Sandra Causey, David Hutchinson, and Virginia Brown as signatories on the PNC Bank account was made by David Hutchinson, seconded by Sallie Haynes, and approved.

Old Business

Update on status of Goshen Library.

Decision regarding replacing the carpet in the children's area and cleaning the carpet in the adult's area was tabled pending receipt of a third bid.

The Board will go forward with asking employment lawyer Michelle Turner to review certain personnel policies of the Library.

Director's Report

Tax Rates have not arrived yet. Director will present the compensating and the 4% rates at the August 10th Board Meeting.

Because the tax rates have not arrived yet, the Director has asked and been approved by Judge Vogeles to be added to the agenda of the Fiscal Court meeting Tuesday, August 15, at 2 pm. This is for the purpose of presenting the 2017-2018 tax rate.

Our web supervisor, Bethany Morse, has posted the upcoming Board vacancy on our web page beginning July 1st. Sallie Haynes will go off the Board September 30, 2017.

We received a Notice of Planning Commission Hearing in regards to the Oldham Plaza property adjoining our Main Branch Library. As of now, there are no requests for variances, waivers, or zoning amendments, so it should not affect our property at this time.

Vicki Marsh, our South Oldham Branch Manager, has decided to retire to spend more time with family and grandchildren.

Report from KDLA:

Communications

No communications to report.

Adjourn

A motion to adjourn the meeting was made by David Hutchinson and seconded by Lonnie Hardin. The meeting was adjourned at 6:45pm.

President

Secretary

Date Approved