

OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
6:30pm, September 14, 2017
Main Library 308 Yager Avenue LaGrange, KY 40031

Call to Order

The September 2017 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:30pm, September 14, 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.

David Hutchinson moved to move the Director's Report to the top of the agenda, Virginia Brown seconded and the motion passed.

Library Director Sandra Causey gave the Director's Report.

Consent Agenda

David Hutchinson moved to approve the Minutes from the Board Meeting of the August 10, 2017, Lonnie Hardin seconded, and the motion passed.

Lonnie Hardin moved to approve the Financial Reports & Payment Voucher for August 2017, Sallie Haynes seconded and the motion passed.

New Business

Sallie Haynes moved to change the pay periods to bi-weekly beginning January 1, 2018, Jennifer Proud seconded, and the motion passed.

David Hutchinson moved to approve paying down staff compensatory time to 37.5 hours by January 31, 2018, Virginia Brown seconded, and the motion passed.

Lonnie Hardin moved to approve the securing of insurance coverage for library volunteers for the annual premium amount of \$300, Sallie Haynes seconded and the motion passed.

Old Business

Virginia Brown moved to submit the names of Amanda Ross and Fred Tolsdorf to County Judge-Executor David Voegelé to fill the vacancy left by Sallie Haynes. David Hutchinson seconded, and the motion passed.

Lonnie Hardin moved to go into closed session under KRS 61.810(1)(b) to discuss property acquisition, Sallie Haynes seconded, and the motion passed. The Library Director and the Assistant Library Director were invited to stay. The Board went into closed session at 6:42pm.

Sallie Haynes moved to come back into open session, Lonnie Hardin seconded, and the motion passed. The Board came back into open session at 6:49 pm. No action was taken in closed session.

The Board tabled decisions on computer purchasing.

Lonnie Hardin moved to accept the \$10,862 bid from Thompson Heating and Cooling to repair the geothermal HVAC system, Sallie Haynes seconded and the motion passed.

Virginia Brown moved to approve the following policies: Children & Visitors in the Workplace Policy, Civic Duty Leave Policy, Compensatory Time Policy, and the Employment of Relatives Policy, David Hutchinson seconded, and the motion passed.

Communications

No communications to report.

Adjourn

Jennifer Proud moved to adjourn the meeting, Sallie Haynes seconded, and the meeting was adjourned at 7:14pm.