

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

6:30 pm, December 14, 2017

Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The December 14, 2017 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:26pm, December 14, 2017 by Virginia Brown at the Main Library of the Oldham County Public Library system.

Trustees present: Virginia Brown, Lonnie Hardin, David Hutchinson, Jennifer Proud, and Amanda Ross. Also present was Library Director Sandra Causey and Assistant Library Director Mary Mielczarek, acting as recorder.

Review Agenda for additions or changes. No changes.

Invitation for Public Comment:

No public in attendance

Consent Agenda:

David Hutchinson moved to approve the Minutes from the November 9, 2017 Board Meeting, Lonnie Hardin seconded, and the motion passed.

Lonnie Hardin moved to approve the November, 2017 Financial Reports & Payment Voucher, Virginia Brown seconded, and the motion passed.

New Business:

1. Officer Elections- Virginia Brown moved to appoint Officers as follows:
Jennifer Proud, President
Virginia Brown, Vice President
David Hutchinson- Treasurer
Amanda Ross-Secretary
2. David Hutchinson seconded the nominations and the motion passed.
3. Benefits- Virginia Brown moved to support Sandra Causey's proposal to allow part-time employees to accrue vacation and sick leave, David Hutchinson seconded, and the motion passed.
4. Director Evaluation Format- no action taken

Old Business:

1. New Board Member- no action taken
2. Strategic Plan- David Hutchinson moved to approve Sandra Causey's strategic planning document, Jennifer Proud seconded and the motion passed.
3. Rainwater Catchment- tabled

Director's Report:

1. Potential MakerSpace Donation
2. Cloud Backup
3. Staff Intranet
4. Maintenance Updates: Desk at South & Mahan, roof (one more project left, setting up annual inspection), geothermal (issue with release valves), security cameras (what to do with old ones), tree removal.
5. Retirement @ 28%--special session looks like it will be delayed until next year.
6. Net Neutrality repeal passed, this could be issue for libraries...TBD
7. Bond settlement came in (from last meeting—audit info)
8. Events: Holiday open house, International Game Day, Zoosdays, Escape from the Library, Mahan had a holiday party, Outreach at Light Up LaGrange (talked to over 700 community members)
9. Upcoming: B&N tomorrow, South has drop in crafts, February OC3, Blood Drive Monday, new comic book and anime discussion group at Main, library tour for leadership Oldham.
10. Management team: Each member is now a part of a community organization (examples include Rotary, Chamber, Main Street LaGrange, etc.)

KDLA Report / Chris Bischoff:

No KDLA report this month

Communications:

No communications

Adjourn:

David Hutchinson moved to adjourn the meeting, Virginia Brown seconded and the meeting was adjourned at 7:25pm.