

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

6:30 PM, March 8, 2018
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The March 8, 2018 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:30 PM by Virginia Brown at the Main Library of the Oldham County Public Library system.

Attendance: Trustees present were Virginia Brown, Lonnie Hardin, David Hutchinson, and Amanda Ross. Also present were Library Director Sandra Causey and Regional Librarian Chris Bischoff and Assistant Library Director Mary Mielczarek acting as recorder.

Review Agenda for additions or changes.

Under New Business, add discussion about a date change for the April, 2018 meeting.

Invitation for Public Comment: no public in attendance

Consent Agenda:

David Hutchinson moved to approve the Minutes from the February 8, 2018 Board Meeting, Amanda Ross seconded and the motion passed.

Amanda Ross moved to approve the February, 2018 Financial Reports & Payment Voucher, Lonnie Hardin seconded and the motion passed.

New Business

1. Deaccession. David Hutchinson moved to accept the deaccession list as presented, Virginia Brown seconded, the motion passed.
2. Staff Inservice Day, May 11, 2018. David Hutchinson moved to approve the Staff Inservice Day for May 11, 2018, Virginia Brown seconded and the motion passed.
3. April Board Meeting Date. Lonnie Hardin moved to set the April Board Meeting date on April 19, 2018, Amanda Ross seconded and the motion passed.

Unfinished Business

1. Goshen. No action taken.
2. Strategic Plan. Virginia Brown moved to accept the Proposed Strategic Plan with questions as presented, Lonnie Hardin seconded and the motion passed.
3. Rainwater Catchment. Tabled.

Director's Report

1. Legislative Day
 - a. SB 25
 - b. State Aid
 - c. HB 556
2. Pension Updates
3. NASA Exhibit
4. EAP for Staff
5. Countdown to Kindergarten
6. Tour of library

KDLA Report / Chris Bischoff

Regional Librarian Chris Bischoff gave the KDLA Report. His job duties have changed and he will be meeting with us on an as-needed basis.

Communications

The Library received patron phone calls complementing the staff and vendors at the OC3 event.

Adjourn

David Hutchinson moved to adjourn the meeting, Virginia Brown seconded. The meeting was adjourned at 7:07pm.