

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

6:30 pm, May 10, 2018
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The May 10, 2018 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:30 PM by Jennifer Proud at the Main Library of the Oldham County Public Library system.

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

Review Agenda for additions or changes.

Add item 3a. Staff salaries and 3b. Director salary

Invitation for Public Comment:

No public in attendance.

Consent Agenda:

Virginia Brown moved to approve the Minutes from the April 9, 2018 Board Meeting, David Hutchinson seconded and the motion passed.

Approval of the April, 2018 Financial Reports & Payment Voucher was tabled.

New Business:

1. Procedure for Policies: No action taken.
2. Insurance Selection: David Hutchinson moved to adopt the plan 4 base plan with the option for the employee to choose an alternate plan. The Library's contribution will remain at the plan 4 base plan amount, Virginia Brown seconded and the motion passed.
3. Salaries
 - a. Staff Salaries: David Hutchinson moved to approve staff salaries as presented, including step raises, Lonnie Hardin seconded and the motion passed.
 - b. Director Salary: David Hutchinson moved to adopt a Director Salary increase of 3% plus 5 additional sabbatical days in addition to regular vacation and holiday schedule, Amanda Ross seconded and the motion passed.

Unfinished Business:

1. Goshen. At 7:02 pm the Board went into closed session according to KRS 618.101b. The Board came out of closed session at 7:08 pm. No action was taken during the closed session.
2. 2018-2019 Budget. David Hutchinson made a motion to approve the 2018-2019 Budget as presented, Lonnie Hardin seconded and the motion passed.

Director's Report:

1. Summer Reading Program Kickoff is June 2nd.
2. We are working on having a table at Oldham County Day to gather survey responses for the strategic plan.

KDLA Report / Chris Bischoff:

Chris Bischoff was not in attendance.

Communications:

No communications to report.

Adjourn:

The meeting was adjourned at 7:18 pm.