

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

6:30 pm, November 9, 2017  
Main Library, 308 Yager Avenue, LaGrange, KY 40031

**Call to Order:**

The November 9, 2017 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:25pm, November 9, 2017 by Virginia Brown at the Main Library of the Oldham County Public Library system. Trustees present were Virginia Brown, Lonnie Hardin, David Hutchinson, and Jennifer Proud. Also present was Library Director Sandra Causey and Regional Librarian Chris Bischoff. Assistant Library Director Mary Mielczarek acted as recorder.

Review Agenda for additions or changes. Add Geothermal Repairs to Old Business

**Invitation for Public Comment:**

No public in attendance.

**Consent Agenda:**

David Hutchinson moved to approve the Minutes from the October 12, 2017 Board Meeting, Lonnie Hardin seconded, and the motion passed.

Lonnie Hardin moved to approve the October, 2017 Financial Reports & Payment Voucher, Jennifer Proud seconded, and the motion passed.

**New Business**

David Hutchinson moved to accept the bid from Full Guard Roofing for \$2187.34, Lonnie Hardin seconded, and the motion passed.

Strategic Planning – tabled

David Hutchinson moved to deaccession surplus items, Virginia Brown seconded, and the motion passed.

**Old Business**

Nominees for Board Membership – tabled

David Hutchinson moved to approve as presented with amendment the Timecard, Schedule, and Payroll Policy, Lonnie Hardin seconded, the motion passed.

Lonnie Hardin moved to accept the bid from Olive Branch Tree Care, David Hutchinson seconded, the motion passed.

David Hutchinson moved to purchase security cameras for the amount of \$10,240.43, Virginia Brown seconded, the motion passed.

The Geothermal system will be repaired Dec. 1, 2, and 3<sup>rd</sup> and will require the heat to be off. The Library will stay open.

**Director's Report**

Library Director Sandra Causey gave the Director's Report.

**KDLA Report / Chris Bischoff**

Regional Librarian Chris Bischoff gave the KDLA Report.

**Communications**

The Library received a Thank You scrapbook from a family documenting the good times they had in the Children's Library.

Patty Clark received a commendation from a patron.

**Adjourn**

David Hutchinson moved to adjourn the meeting, Jennifer Proud seconded, and the meeting was adjourned at 7:29pm.