

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

6:30 PM, July 12, 2018

Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The July 2018 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:30 PM, July 12, 2018 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 was Interim Library Director Mary Mielczarek and Regional Librarian Chris Bischoff. Digital Librarian Patty Clark acted as recorder.

Review Agenda for additions or changes.

1. Discussions of Public Comment stricken from the Agenda
4. Changed to "FY1819 Tax Rate"

Invitation for Public Comment: Stephanie Wojnicki, accompanied by her husband Aaron Wojnicki, presented letter to board about website content.

Consent Agenda:

David Hutchinson moved to approve the Minutes from the June 2018 Board Meeting, Jennifer Proud seconded and the motion passed.

Virginia Brown moved to approve the May 2018 Financial Reports & Payment Voucher, Lonnie Hardin seconded and the motion passed.

Jennifer Proud moved to approve the June 2018 Financial Reports & Payment Voucher, Amanda Ross seconded and the motion passed.

New Business

1. Mary Mielczarek proposed as PNC signer. David Hutchinson moved to allow Amanda Ross and Jennifer Proud to have the authorization to sign a resolution to add Mary Mielczarek as a signer and remove Sandra Causey on the PNC account, Virginia Brown seconded and the motion passed.
2. JACE (approved \$15,000 last year, but price is up to \$16,906) Price is up to \$16,906. Additional \$1906 does not need Board approval. No action taken.
3. FY1819 Tax Rate. David Hutchinson moved to adopt the compensating tax rate as presented by KDLA as our tax rate for the FY 18-19, Lonnie Hardin seconded and the motion passed.
4. Budget amended to include reserves. Virginia Brown moved to correct the Budget Fiscal Year July 1, 2018 – June 30, 2019, noting item 11E Reserve for Transfer (operating reserve funds) and the General Fund budget summary Receipts and cash, line 1 to say Operating Reserve Funds from prior fiscal year, David Hutchinson seconded and motion passed.