

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

6:30 pm, September 13, 2018
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The September 2018 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:30pm, September 13, 2018 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

Attendance: Trustees present were David Hutchinson, Jennifer Proud, and Amanda Ross. Also present was Interim Library Director Mary Mielczarek. Digital Librarian Patty Clark acted as recorder. A quorum was present.

Review Agenda for additions or changes: Consent Agenda was moved after New Business.

Unfinished Business

1. Director Search
 - a. Jennifer Proud moved to go into closed session pursuant to KRS 61.810(1)(f) David Hutchinson seconded and the motion passed. The Board went into closed session at 6:33pm per KRS 61.810(1)(f).
 - b. David Hutchinson moved to come out of closed session, Amanda Ross seconded and the motion passed. The Board came back into open session at 7:34pm.
 - c. No action was taken in closed session.
2. Goshen
 - a. David Hutchinson moved to go into closed session pursuant to KRS 61.810(1)(b), Amanda Ross seconded and the motion passed. The Board went into closed session at 7:35pm per KRS 61.810(1)(b).
 - b. David Hutchinson moved to come out of closed session, Amanda Ross seconded and the motion passed. The Board came back into open session at 7:44pm.
 - c. David Hutchinson moved that the Board President be authorized to execute the Agreement with respect to the Goshen Property, with minor modifications as the President shall approve, on behalf of the Library. Amanda Ross seconded and the motion passed.
3. Carbonite Data loss: Mary Mielczarek presented a summary of Carbonite Data Loss Costs to OCPL. No action was taken.

New Business

1. Circulation Policy: Mary Mielczarek presented a revision to the OCPL Circulation Policy regarding Lost or Damaged Items. Jennifer Proud moved to accept the revision, David Hutchinson seconded and the motion passed.