

**OLDHAM COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL CALLED MEETING MINUTES  
6:00 pm, August 22, 2019  
Main Library, 308 Yager Avenue, LaGrange, KY 40031**

**Call to Order:**

The August 2019 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 6:03 p.m. on Thursday, August 22, 2019 by Virginia Brown at the Main Library of the Oldham County Public Library system.

**Attendance:** Trustees present were: Virginia Brown, Lonnie Hardin, Amanda Ross, and David Hutchinson. Jennifer Proud was absent. A quorum was present. Also present was Library Director Jessica Powell.

**Public Comment:** None.

**Consent Agenda:**

David Hutchinson moved to approve the Minutes from the July 2019 Board Meeting minutes. Lonnie Hardin seconded and the motion passed 4-0.

Lonnie Hardin moved to approve the July 2019 Financial Reports & Payment Voucher. Amanda Ross seconded and the motion passed unanimously.

**Director's Report**

Jessica Powell gave her monthly Director's report.

**New Business**

1. David Hutchinson moved to categorize the various pieces of old technology as presented on the August 2019 itemized 'Surplus Property list' as surplus property and authorize their proper disposal. Virginia Brown seconded and the motion passed unanimously.
2. Lonnie Harding moved to open a fleet credit card account so that gas purchases for the library van could be made without paying various fuel taxes. Amanda Ross seconded and the motion passed unanimously.
3. David Hutchinson moved to nominate Tyler Mattingly and himself for the board opening resulting from the end of his first term. He also moved to nominate Tamela Smith and Jennifer Proud for the board opening resulting from the end of Jennifer Proud's first term. Lonnie Hardin seconded the motion and it passed unanimously.

**Unfinished Business - None**

**Communications:** None

**Adjourn:** The meeting was adjourned at 6:33 p.m.

The next regular meeting will be held September 19, 2019 at 6 p.m.