

OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
6:00 pm, March 19, 2020
Main Library, 308 Yager Avenue, LaGrange, KY 40031
and online via Zoom

Call to Order:

The March 2020 monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. on Thursday, March 19, 2020 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

Attendance: Trustees present at the Main Library were: David Hutchinson, Jennifer Proud, and Lonnie Hardin. Amanda Ross and Virginia Brown joined via Zoom. A quorum was present. Also present in the library were Library Director Jessica Powell and Outreach Librarian Bethany Morse. The meeting was broadcast live via Zoom for the public to view.

Public Comment: None.

Consent Agenda:

Virginia Brown moved to approve the February 20, 2020 regular board meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the February 2020 Financial Reports & Payment Voucher. Jennifer Proud seconded and the motion passed unanimously.

Director's Report

Jessica Powell gave her monthly Director's report.

New Business

None

Unfinished Business

1. David Hutchinson moved to go into closed session citing KRS 61.810(1)(b) at 6:38 p.m. Lonnie Hardin seconded and the motion passed unanimously.
2. David Hutchinson moved to end the closed session at 6:44 p.m. Lonnie Hardin seconded the motion and the closed session ended at 6:44 p.m. No action was taken in closed session.

Communications: None

Adjourn: The meeting was adjourned at 6:46 p.m.

The next regular board meeting will be held Thursday, April 16, 2020 at 6 p.m.