

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING MINUTES**

2:00 pm, March 22, 2020

Main Library, 308 Yager Avenue, LaGrange, KY 40031
and online via Zoom

Call to Order:

The March 22, 2020 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 2:01 p.m. on Sunday, March 22, 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: Two members of the public typed in the meeting chat feature to thank the library.

Consent Agenda: None.

Director's Report: None.

New Business

1. David Hutchinson moved that the part time staff be paid for time worked, either at home or in the building, through the pay period ending 4/25/20. Amanda Ross seconded and the motion carried unanimously.

Unfinished Business

1. None.

Communications: None

Adjourn: The meeting was adjourned at 2:20 p.m.

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