

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

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

**Call to Order:**

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

**Attendance:** Trustees present were David Hutchinson, Virginia Brown, Lonnie Hardin, Jennifer Proud and Amanda Ross. A quorum was present. Also present was Library Director Jessica Powell. Two students attended the meeting to fulfill a high school government course requirement, but left at 6:52 p.m. prior to adjournment.

**Public Comment:** None.

**Consent Agenda:**

David Hutchinson moved to approve the Minutes from the November 2018 Board Meeting. Virginia Brown seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the November 2018 Financial Reports & Payment Voucher. Jennifer Proud seconded and the motion passed unanimously.

**New Business**

1. Jennifer Proud moved to go into closed session citing KRS 61.810(1)(c) at 6:33 p.m. Amanda Ross seconded and the motion passed unanimously. At this time the two student visitors were asked to leave the board room and wait outside until the board left closed session and called them back in.
2. David Hutchinson moved to end the closed session at 6:38 p.m. Amanda Ross seconded and the motion passed unanimously. No action was taken in closed session. The students returned to observe the board meeting.
3. Virginia Brown moved to retain the law firm of Vorys, Sater, Seymour and Pease, LLP to represent the library and to allow said firm to engage Gillware Digital Forensics and/or other IT firms on the library's behalf. Amanda Ross seconded and the motion passed unanimously.
4. Amanda Ross moved to add Jessica Powell as a signatory on the library's account with PNC Bank. David Hutchinson seconded and the motion passed unanimously.
5. Jennifer Proud moved to authorize Treasurer David Hutchinson to establish an investment account in compliance with KRS 66.480 with Hilliard Lyons, with a starting balance of \$15,000, and to allow him to sign any requisite paperwork to affect the same. Lonnie Hardin seconded and the motion passed unanimously.

**Unfinished Business**

1. Goshen- No action taken.
2. Audit- Jessica Powell reported that she had finished the Management and Discussion Analysis portion of the audit and that the final report would be delivered by the next board meeting.

**Director's Report**

1. Jessica Powell reported on the need for higher level IT support at the library and presented a quote for managed IT services from ISC Kentucky. She stated that a second quote from LibSynergy for the same functions would be available for consideration at the following board meeting. She recommended that the board select a firm to provide those services at the January meeting.

**Communications:** None

**Adjourn:** The meeting was adjourned at 7:25 p.m.

The next regularly scheduled meeting will be held January 10, 2019.