

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

6:00 pm, May 21, 2020

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

**Call to Order:**

The May 2020 monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. on Thursday, May 21, 2020 by Jennifer Proud via Zoom.

**Attendance:** Trustees present on video via Zoom were: Jennifer Proud, Amanda Ross, and Virginia Brown. Lonnie Hardin (arrived 6:03 p.m.) and David Hutchinson joined the meeting via audio dial in. A quorum was present. Also present via Zoom were Library Director Jessica Powell and Outreach Librarian Bethany Morse who ran Zoom for the meeting. The meeting was broadcast live via Zoom for the public to view.

**Consent Agenda:**

David Hutchinson moved to approve the April 16, 2020 regular board meeting minutes. Jennifer Proud seconded and the motion passed unanimously.

Virginia Brown moved to approve the March 2020 Financial Reports & Payment Voucher. Lonnie Hardin seconded and the motion passed unanimously.

**Director's Report**

Jessica Powell gave her monthly Director's report.

**New Business**

1. David Hutchinson moved that the library adopt the Anthem KACo health insurance plan as presented in the report by insurance agent Scott Brown. Jennifer Proud seconded and the motion carried unanimously.
2. David Hutchinson moved to adopt the FY 20/21 budget as presented at the meeting. Virginia Brown seconded and the motion carried unanimously.

**Unfinished Business**

1. None

**Communications:** None

**Adjourn:** The meeting was adjourned at 6:28 p.m.

The next regular board meeting will be held Thursday, June 18, 2020 at 6 p.m.