



Oldham County

PUBLIC LIBRARY

OLDHAM COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES

10:00 a.m., August 6, 2021

Call to Order:

The August 6, 2021 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 10:04 a.m. by Jennifer Proud.

Attendance:

Lonnie Hardin and David Hutchinson were present in the LaGrange Library board room. Amanda Ross (arrived at 10:05 a.m.), Siobhán Gallaher, and Jennifer Proud attended via video on Zoom. A quorum was present. Library Director Jessica Powell was present via Zoom audio. Outreach Librarian Bethany Morse was present in the room to run technology for the meeting.

Consent Agenda:

None.

Old Business:

1. Jennifer Proud moved to go into closed session pursuant to KRS 61.810, Sec. 1, (b) to discuss possible property acquisition in Crestwood. Lonnie Hardin seconded and the motion passed unanimously. Closed session began at 10:05 a.m.
2. Amanda Ross moved to leave closed session at 10:28 a.m. David Hutchinson seconded and the motion passed unanimously. Closed session ended at 10:28 a.m. No action was taken in closed session.
3. Jennifer Proud moved to present the proposed lease to the City of Crestwood. Siobhán Gallaher seconded. The motion passed with 3 -2, with David Hutchinson and Lonnie Hardin voting against.

Adjourn:

The meeting adjourned at 10:32 a.m.