



Oldham County

PUBLIC LIBRARY

OLDHAM COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES 11:00 a.m., September 3, 2021

Call to Order:

The September 3, 2021 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 11:09 a.m. by Jennifer Proud.

Attendance:

Lonnie Hardin, David Hutchinson Amanda Ross, Siobhán Gallaher, and Jennifer Proud were present. Also present were Library Director Jessica Powell and Architect Steven Ward.

Consent Agenda:

None.

New Business:

1. David Hutchinson moved to nominate Amanda Ross and Joshua Herbert as candidates for the upcoming board opening. Jennifer Proud seconded and the motion passed 4/0. Amanda Ross abstained from voting.
2. Jennifer Proud moved to revoke the prior motion. Lonnie Hardin seconded and the motion passed 4/0. Amanda Ross abstained from voting.
3. Lonnie Hardin moved to nominate Amanda Ross and Molly Isacacs-McLeod for the upcoming board opening. Siobhán Gallaher seconded and the motion passed 3/0. David Hutchinson and Amanda Ross abstained from voting.
4. David Hutchinson moved to select site scheme #2 as presented by Studio Kremer Architects for a proposed location of the new library building on the Goshen lot. Amanda Ross seconded and the motion passed unanimously.

Adjourn:

The meeting adjourned at 12:09 p.m.