

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

6:00 p.m., February 17, 2022
LaGrange Library Meeting Room

Call to Order:

The February 17, 2022 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. by Jennifer Proud.

Attendance:

Siobhán Gallaher, David Hutchinson, and Jennifer Proud were present in the room. Amanda Ross was present via Zoom video. Also present were Library Director Jessica Powell, Goshen Branch Manager Susan Bunting, and architects Steven Ward, Sarah Dalga, and Anna Finneran.

Lonnie Hardin arrived at 6:30 p.m. David Hutchinson left the meeting at 7:03 p.m. due to illness. Susan Bunting, Steven Ward, Sarah Dalga, and Anna Finneran left at 7:05 p.m.

Agenda Changes:

1. Jennifer Proud moved to reorder the agenda. David Hutchinson seconded. The motion passed unanimously.

Public Comment:

None.

Unfinished Business

1. Steven Ward, Sarah Dalga, and Anna Finneran presented updated possible site schemes for the new Goshen library.
2. Jennifer Proud moved to accept the third restated and amended lease with the Creasey Mahan Nature preserve, with no pending revisions. Lonnie Hardin seconded. The motion passed unanimously.

Consent Agenda:

Jennifer Proud moved to approve the January 20, 2022 regular meeting minutes as corrected, as well as the February 10, 2022 special called meeting minutes as corrected. Amanda Ross seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the December 2021 Financial Reports & Payment Vouchers. Jennifer Proud seconded and the motion passed unanimously.

New Business:

1. Jennifer Proud distributed notes for potential revisions to two existing Library policies: Conduct of Meetings and Censorship. Also distributed were notes on a

possible new policy: Newsgathering and Recording and Partnership. The Board discussed possible revisions. No action was taken.

2. Due to time constraints the Board and the Director agreed to postpone Director Evaluation until the next scheduled meeting.

Director's Report - Jessica Powell gave an abbreviated version of her monthly Director's report due to time constraints.

Communications - None.

Adjourn - Amanda Ross moved to adjourn. Lonnie Hardin seconded and the motion passed unanimously. The meeting adjourned at 8:03 p.m.