

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

10:00 a.m., March 1, 2022
LaGrange Library Board Room

Call to Order:

The March 1, 2022 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, Jennifer Proud, Siobhán Gallaher, and Amanda Ross were present in person. David Hutchinson was absent.

Also present in-person were Library Director Jessica Powell and KDLA Regional Librarian Chris Bischoff.

Public Comment:

None.

New Business:

1. The Board of Trustees and Director Jessica Powell discussed Board and Director communications and relations.

Unfinished Business - None.

Communications - None.

Adjourn - Lonnie Hardin moved to adjourn the meeting. Amanda Ross seconded and the motion passed unanimously. The meeting adjourned at 1:15 p.m.