

OLDHAM COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES

6:00 p.m., March 14, 2022

LaGrange Library Meeting Room

Call to Order:

The March 14, 2022 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 6:02 p.m. by Jennifer Proud. This meeting replaced the regularly scheduled monthly meeting.

Attendance:

Siobhán Gallaher, Amanda Ross, and Jennifer Proud were present in the room. Lonnie Harding was absent. Sadly, the Library learned on 03/14/2022 that David Hutchison had passed away suddenly from a short illness.

Also present were Library Director Jessica Powell, Goshen Branch Manager Susan Bunting, and architect Anna Finneran.

**Public Comment:** None.

Consent Agenda:

Amanda Ross moved to approve both the February 17, 2022 regular meeting minutes and the March 1, 2022 special called meeting minutes. Jennifer Proud seconded and the motion passed unanimously.

Jennifer Proud moved to approve the January 2022 Financial Reports & Payment Vouchers. Amanda Ross seconded and the motion passed unanimously.

Unfinished Business:

1. Jessica Powell and Anna Finneran discussed updates on the Goshen project.

Director's Report: Jessica Powell gave the monthly Director's report.

New Business:

1. Jennifer Proud moved to approve that the items on the surplus equipment list be removed from inventory and be destroyed, discarded, or recycled. Amanda Ross seconded and the motion carried unanimously.
2. The Board discussed the Director's evaluation but decided to postpone until the next scheduled meeting.

Communications: None.

Adjourn: Jennifer Proud moved to adjourn. Amanda Ross seconded and the motion passed unanimously. The meeting adjourned at 7:20 p.m.