

OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES
6:00 p.m., March 28, 2022
LaGrange Library Board Room

Call to Order:

The March 28, 2022 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. by Jennifer Proud.

Attendance:

Lonnie Hardin, Jennifer Proud, Siobhán Gallaher, and Amanda Ross were present in person.

Also present in-person were Library Director Jessica Powell, Judge Executive David Voegelé, Goshen Branch Manager Susan Bunting, Crestwood Branch Manager Julie Wilson, and architects Steven Ward, Sarah Dalga, and Anna Finneran.

Unfinished Business:

Judge Executive David Voegelé presented the Board with a draft of a Memorandum of Understanding regarding the addition of a County Clerk's office to the library construction project in Goshen. Steven Ward, Sarah Dalga, and Anna Finneran presented a draft of the floorplan for the project.

New Business:

1. Jennifer Proud moved to remove David Hutchison and Jessica Powell from signature cards on all financial accounts and moved to add/confirm Julie Wilson, Mary Mielczarek, Jennifer Proud, Siobhán Gallaher, Amanda Ross, and Lonnie Hardin. Amanda Ross seconded and the motion passed unanimously.
2. Amanda Ross moved to hire Julie Wilson as Director for the Oldham County Library. Lonnie seconded the motion. Motion passed unanimously.
3. Amanda Ross moved to offer Julie Wilson, new director, the starting salary of the current director. Jennifer seconded the motion. Motion passed with 3 yes, 1 opposed.
4. Julie Wilson accepted the position and salary.
5. Amanda Ross moved to accept the resignation letter from Jessica Powell as presented. Jennifer Proud seconded and the motion passed unanimously.

Adjourn -Amanda Ross moved to adjourn the meeting. Jennifer Proud seconded and the motion passed unanimously. The meeting adjourned at 8:20 p.m.