



## BOARD OF TRUSTEES MEETING MINUTES

LaGrange Library Meeting Room

6:00 p.m., Thursday, May 19, 2022

### **Call to Order:**

The May 19, 2022 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. by Amanda Ross, Vice-President.

### **Attendance:**

Lonnie Hardin, Amanda Ross, and Siobhán Gallaher were present.

Also present were Library Director, Julie Wilson; Goshen Branch Manager, Susan Bunting; and Sarah Dalga, Studio Kremer architect.

### **Public Comment:** none

### **Consent Agenda:**

Siobhán Gallaher moved to approve the meeting agenda of May 19, 2022. Amanda Ross seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the minutes of April 21, 2022. Siobhán Gallaher seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the April 2022 Financial Reports & Payment Vouchers. Amanda Ross seconded and the motion passed unanimously.

### **Unfinished Business:**

1. Sarah Dalga gave an update on the Goshen project, showing slides detailing changes in the layout of the interior as well as three possible exterior designs for the building.
2. Julie Wilson provided an update that Charlotte McCoy is still working to draft language for an amendment to the deed for the Goshen land donation that will allow the County Clerk's Office to use a portion of the square footage.

### **New Business:**

1. Amanda Ross motioned that Lonnie Hardin be appointed secretary. Siobhán Gallaher seconded and the motion passed unanimously.
2. Amanda Ross motioned to pass the Fiscal Year Budget for 2022-2023. Lonnie Hardin seconded and the motion passed unanimously.
3. Four candidates were selected from the Board of Trustees applications to interview. Julie Wilson will contact the candidates to schedule.

**Director's Report:**

Julie Wilson gave the monthly Director's report which included the following: announcement of Patty Clark as the new Branch Manager of South Library; summary of the half day training for summer reading; an update on the transition between the former and current director; distribution of one quote for additional equipment for the large meeting room at the LaGrange Library; an update on the sidewalk and paving projects at the South Library; and distribution in writing of the Director's activities over the previous month.

**Communications:** Copies of a thank you note from a South patron and a letter from the President of the Harmony Pointe HOA that was also sent to the Oldham Era were distributed.

**Adjourn:** Amanda Ross moved to adjourn. Lonnie Hardin seconded and the motion passed unanimously. The meeting adjourned at 7:10 p.m.

President

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Secretary

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Date Approved

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