



BOARD OF TRUSTEES  
SPECIAL CALLED MEETING MINUTES  
LaGrange Library Board Room  
Tuesday, June 21, 2022, 10:15 a.m.

**Call to Order:**

The June 21, 2022 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 10:17 a.m. by Jennifer Proud, President.

**Attendance:**

Siobhán Gallaher was present in-person; Jennifer Proud, Amanda Ross and Lonnie Hardin were present through video conference.

Also present in-person was Library Director, Julie Wilson. Charlotte McCoy, attorney for the Library, was present through audio conference.

**Public Comment:** none

**Unfinished Business:**

The Board of Trustees reviewed two documents prepared by Charlotte McCoy: a Restrictive Covenant Amendment and a Lease Agreement. Jennifer Proud moved that the Lease Agreement, by and between Oldham County Public Library and Oldham County, KY, with the noted change of length of term thereof, and the Restrictive Covenant Amendment between Oldham County Public Library and James A. Brown, Jr. & Bliss M. Brown, both in substantially the forms presented, be approved. Amanda Ross seconded the motion and it passed unanimously.

**Adjourn:** Jennifer Proud moved to adjourn. Lonnie Hardin seconded and the motion passed unanimously. The meeting adjourned at 11:10 a.m.

President

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Secretary

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Date Approved

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