



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES  
LaGrange Library Board Room  
Thursday, August 4, 2022, 2:00 p.m.

**Call to Order:** The August 4, 2022 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 2:07 p.m. by Jennifer Proud, President.

**Attendance:**

Lonnie Hardin was present in-person. Jennifer Proud, Amanda Ross, Michael Plumley and Siobhán Gallaher were present via video conference.

Also present in person was Library Director, Julie Wilson.

**Public Comment:** None

**Old Business:** The Board of Trustees discussed potential revisions to the contract schedule for Solid Light. No action was taken.

**New Business:** Jennifer Proud moved that the Library Board adopt compensating rates of 4.1% Real Property; 8.72% Personal Property and 2.0% Motor Vehicle as the tax rates to be levied for Oldham County Public Library district for the 2022 tax year. Lonnie Hardin seconded and the motion passed unanimously.

**Adjourn:** Jennifer Proud moved to adjourn. Siobhán Gallaher seconded and the motion passed unanimously. The meeting adjourned at 2:50 p.m.

President

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Secretary

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Date Approved

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