



BOARD OF TRUSTEES MEETING MINUTES
LaGrange Library Meeting Room
Thursday, August 18, 2022, 6:00 p.m.

Call to Order:

The August 18, 2022 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. by Jennifer Proud, President.

Attendance:

Jennifer Proud, Siobhàn Gallaher, Michael Plumley and Amanda Ross were present in-person.

Also present in-person were Library Director, Julie Wilson, Goshen Branch Manager, Susan Bunting and Social Media and Marketing Coordinator, Mary Wolford. Studio Kremer architects Steven Ward, Anna Finneran and Sarah Dalga; Solid Light staff Sarah Bordeaux, Athena Richardson, Billy Boyd and Chris Mozier were all present in-person.

Public Comment: none

Consent Agenda:

Amanda Ross moved to approve the minutes from the regular meeting of July 21, 2022. Siobhàn Gallaher seconded and the motion passed unanimously.

Jennifer Proud moved to approve the minutes from the special called meeting of August 4, 2022 with corrections. Amanda Ross seconded and the motion passed unanimously.

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

Social Media & Marketing Report:

Mary Wolford presented information to the Trustees on how to handle media requests, social media posts and the general communication of library information and policy to the public.

Unfinished Business:

1. Staff from Solid Light presented the 2nd formal deliverable of design concepts for the new Goshen Branch Library. No action was taken

2. Studio Kremer architects provided an explanation of the Geothermal system and answered questions posed by the Trustees. No action was taken.

New Business:

Julie Wilson presented information concerning a needed Geothermal Test Bore & Connectivity Test for the Goshen construction project. Siobhàn Gallaher moved that proposed work by Moses Drilling Company with a quote of \$18,000 be approved. Jennifer Proud seconded and the motion passed unanimously.

Director's Report:

Julie Wilson gave the monthly Director's report. The verbal report included information about new staff and hiring challenges, staff responsibility updates and a recap of the library's fiscal court presentation on Tuesday, August 16th. Copies of the fiscal court presentation were distributed.

Communications: Copies of a direct social media message from a teen parent thanking staff for providing a wonderful event for her student were distributed, as well as copies of a thank you card from David Hutchinson's wife, Valeria and family addressed to the Trustees.

Adjourn: Amanda Ross moved to adjourn. Siobhàn Gallaher seconded and the motion passed unanimously. The meeting adjourned at 7:52 p.m.

President

Secretary

Date Approved
