



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES
LaGrange Library Board Room
Tuesday, November 1, 2022, 2:00 p.m.

Call to Order: The November 1, 2022 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 2:00 p.m. by Jennifer Proud, President.

Attendance:

Lonnie Hardin was present in-person. Amanda Ross, Siobhán Gallaher, Michael Plumley and Jennifer Proud were present via video conference. Michael Plumley logged in at 2:07 p.m.

Also present in-person was Library Director, Julie Wilson. Solid Light staff Athena Richardson, Sarah Bordeaux, and Billy Boyd were present via video conference. Athena Richardson, Sarah Bordeaux and Billy Boyd logged out of the meeting at 2:55 p.m.

Public Comment: None

Old Business:

Solid Light, interior designer on the Goshen construction project, presented 60% design to the Board of Trustees. The trustees discussed the design and communicated feedback to Julie Wilson for later communication to Solid Light staff. No action was taken.

Adjourn: Lonnie Hardin moved to adjourn. Michael Plumley seconded and the motion passed unanimously. The meeting adjourned at 3:46 p.m.

President

Secretary

Date Approved
