



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES
LaGrange Library Board Room
Wednesday, January 11, 2023, 11:00 a.m.

Call to Order: The January 11, 2023 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 11:01 a.m. by Jennifer Proud, President.

Attendance:

Lonnie Hardin was present in-person. Siobhán Gallaher, Michael Plumley and Jennifer Proud were present via video conference; Amanda Ross joined via video conference at 11:04 a.m. Also present in-person was Library Director, Julie Wilson. Solid Light staff Athena Richardson, Sarah Bordeaux, and Billy Boyd, Studio Kremer architects Anna Finneran and Sarah Dalga were also present via video conference.

Athena Richardson, Sarah Bordeaux and Billy Boyd logged out of the meeting at 11:25 a.m.

Old Business:

1. Solid Light presented 100% 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.
2. Julie Wilson and Michael Plumley gave an update on negotiations with Harmony Pointe subdivision. Michael Plumley moved to approve the distributed Agreement for the Sanitary Sewer and Drainage Easement as presented to the Board for both the HOA and the Abell family. Lonnie Hardin seconded and the motion passed unanimously.
3. Jennifer Proud moved to go to bid for the Goshen project as soon as both agreements for the sanitary sewer and drainage easements are signed and returned. Amanda Ross seconded and the motion passed unanimously.

New Business:

There was no new business.

Adjourn: Jennifer Proud moved to adjourn. Siobhán Gallaher seconded and the motion passed unanimously. The meeting adjourned at 12:21 p.m.

President

Secretary

Date Approved
