



BOARD OF TRUSTEES MEETING MINUTES
LaGrange Library Board Room
Thursday, February 16, 2023, 5:30 p.m.

Call to Order:

The February, 2023 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:

Lonnie Hardin, Siobhàn Gallaher, Jennifer Proud, Michael Plumley and Amanda Ross were all present.

Also present was Library Director, Julie Wilson and Studio Kremer architects, Anna Finneran and Sarah Dalga.

Public Comment: none

Consent Agenda:

Amanda Ross moved to approve the minutes from the regular meeting of January 19, 2023. Michael Plumley seconded and the motion passed unanimously.

Amanda Ross moved to approve the January 2023 Financial Reports & Payment Vouchers. Jennifer Proud seconded and the motion passed unanimously.

Unfinished Business:

1. Sarah Dalga and Anna Finneran from Studio Kremer reviewed the plans for the opening of sealed bids on February 23, 2023 for the Goshen Library project. No action was taken.
2. Julie Wilson gave an update that Chip Sutherland from Baird had a family emergency and could not attend the board meeting. No action was taken.

New Business:

Jennifer Proud moved to approve the expenditure of funds by the Oldham County Public Library for the construction of the Library's new Goshen Branch location on US Hwy 42 in an amount not to exceed 120% of the projected cost of \$9,304,493.99. Amanda Ross seconded and the motion passed unanimously.

Treasurer's Report:

Siobhàn Gallaher gave the Treasurer's report and distributed a report on the expenses incurred to date for the Goshen construction project.

Director's Report:

Julie Wilson gave the monthly Director's report, including staffing updates, information about fundraising plans, an update on the ILS search, and details on maintenance issues. Information about a potential bill concerning fair e-book pricing and policies pertaining to "Recording and Newsgathering" and "Open Meetings" were distributed for review.

Communications: There were no communications.

Adjourn: Jennifer Proud moved to adjourn. Amanda Ross seconded and the motion passed unanimously. The meeting adjourned at 6:48 p.m.

President

Secretary

Date Approved
