



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES
LaGrange Library Board Room
Thursday, March 9, 2023, 11:00 a.m.

Call to Order: The March 9, 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 and Siobhán Gallaher were present in-person. Amanda Ross and Jennifer Proud were present via video conference.

Also present in-person was Library Director, Julie Wilson and Baird financial advisor, Chip Sutherland. Architects Anna Finneran and Sarah Dalga, and Christian Juckett, Rubin & Hayes (11:12-11:36 a.m.) were also present via video conference.

Old Business:

None

New Business:

1. Chip Sutherland, Baird, reviewed the bond resolution documents and process. Christian Juckett, bond attorney, presented information to the trustees concerning his role as the library's representative. Questions and discussion followed.

Jennifer Proud moved that the Library adopt the bond resolution as presented for the Goshen Branch construction project. Amanda Ross seconded and the motion passed unanimously.

2. Sarah Dalga presented the received bids for special inspections for the Goshen construction project and recommended ECS. Discussion followed.

Amanda Ross moved that we select ECS Southeast, LLP as the Special Inspector for the Goshen Branch construction project. Jennifer Proud seconded and the motion passed unanimously.

Adjourn: Lonnie Hardin moved to adjourn. Siobhán Gallaher seconded and the motion passed unanimously. The meeting adjourned at 11:38 a.m.

President

Secretary

Date Approved
