



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

**Call to Order:**

The March, 2023 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 5:31 p.m. by Amanda Ross, Vice-President.

**Attendance:**

Lonnie Hardin, Siobhàn Gallaher, Michael Plumley and Amanda Ross were all present. Also present was Library Director, Julie Wilson.

**Public Comment:** none

**Consent Agenda:**

Siobhàn Gallaher moved to approve the minutes from the regular meeting of February 16, 2023. Michael Plumley seconded and the motion passed unanimously.

Michael Plumley moved to approve the minutes from the special called meeting of February 27, 2023. Siobhàn Gallaher seconded and the motion passed unanimously.

Michael Plumley moved to approve the minutes from the special called meeting of March 9, 2023. Siobhàn Gallaher seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the February 2023 Financial Reports & Payment Vouchers. Michael Plumley seconded and the motion passed unanimously.

**Unfinished Business:**

1. Julie Wilson gave an update on the Goshen construction project, including a timeline for construction and upcoming design meetings. No action was taken.
2. Julie Wilson gave an update on the South renovation project, with work to begin in the fall of 2023. No action was taken.
3. A spreadsheet of OCPL policies was distributed. Trustees discussed goals in terms of reviewing and updating specific policies. Julie Wilson will consult with Chris Bischoff on best steps. No action was taken.

**New Business:**

1. Julie Wilson proposed that a full-time position be added for a Facilities Manager to oversee all three locations. Amanda Ross moved that the Library advertise for the Full-Time Facilities Manager position as presented. Siobhàn Gallaher seconded and the motion passed unanimously.
2. Julie Wilson gave an update on the search for a new ILS. No action was taken.

**Treasurer's Report:**

Siobhàn Gallaher gave the Treasurer's report.

**Director's Report:**

Julie Wilson gave the monthly Director's report, including staffing updates, fundraising ideas, e-rate, library legislation, interior design meetings, specialty fabrication plans and a needed easement for the Goshen project.

**Communications:** There were no communications.

**Adjourn:** Michael Plumley moved to adjourn. Amanda Ross seconded and the motion passed unanimously. The meeting adjourned at 6:41 p.m.

President

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Secretary

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Date Approved

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