



BOARD OF TRUSTEES MEETING MINUTES
LaGrange Library Board Room
Thursday, April 20, 2023, 5:30 p.m.

Call to Order:

The April, 2023 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 5:30 p.m. by Jennifer Proud, President.

Attendance:

Siobhàn Gallaher, Michael Plumley and Amanda Ross and Jennifer Proud were all present. Also present was Library Director, Julie Wilson and Studio Kremer architect, Sarah Dalga.

Public Comment: none

Consent Agenda:

Amanda Ross moved to approve the minutes from the regular meeting of March 16, 2023. Jennifer Proud seconded and the motion passed unanimously.

Amanda Ross moved to approve the minutes from the special called meeting of March 28, 2023. Siobhàn Gallaher seconded and the motion passed unanimously.

Siobhàn Gallaher moved to approve the minutes from the special called meeting of April 11, 2023. Michael Plumley seconded and the motion passed unanimously.

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

Unfinished Business:

1. Sarah Dalga gave an update on the Goshen construction project. Plans for the upcoming groundbreaking were discussed. No action was taken.
2. Julie Wilson gave an update on the South renovation project. No action was taken.

New Business:

1. Greg Watkins from Sapphire Fiduciary presented on potential investments. No action was taken.
2. The new rates were presented for the Anthem Health Insurance annual renewal. Amanda Ross moved that OCPL renew the existing plan with the same coverage

options for employees. Michael Plumley seconded and the motion passed unanimously.

3. A first draft of the FY 2023-24 was distributed. No action was taken.
4. The upcoming Library Director evaluation form was discussed. 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, library programs and events, design meeting scheduling, policy reviews and an ILS search update.

Communications: There were no communications.

Adjourn: Jennifer Proud moved to adjourn. Michael Plumley seconded and the motion passed unanimously. The meeting adjourned at 7:13 p.m.

President

Secretary

Date Approved
