



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES

LaGrange Library Board Room
Monday, May 22, 2023, 5:30 p.m.

Call to Order:

The May 22, 2023 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 5:31 p.m. by Jennifer Proud, President.

Attendance:

Lonnie Hardin, Siobhàn Gallaher, Jennifer Proud and Amanda Ross were all present. Also present were Library Director, Julie Wilson and guests Studio Kremer architects, Sarah Dalga and Anna Finneran.

Public Comment: none

Consent Agenda:

Amanda Ross moved to approve the minutes from the regular meeting of April 20, 2023. Jennifer Proud seconded and the motion passed unanimously.

Amanda Ross moved to approve the minutes from the special called meeting of May 2, 2023. Jennifer Proud seconded and the motion passed unanimously.

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

Unfinished Business:

1. Sarah Dalga reviewed documents related to value engineering for the Goshen Construction project. Opportunities for cost savings were discussed. No action was taken.
2. Julie Wilson gave an update on the South renovation project and reported on recent design meetings. No action was taken.
3. Trustees reviewed the director evaluation form. Julie Wilson distributed copies of her self-evaluation for review by trustees. No action was taken.
4. A second draft of the FY 2023-24 budget was distributed by Julie Wilson. A schedule of salary increases for FY 2023-24 was discussed. Amanda Ross moved to adopt a 1% increase for full-time staff and a .25/hour increase for part-time staff on July 1, 2023 with an additional 2% increase for full-time staff and .25/hour increase for

part-time staff on January 1, 2024. Jennifer Proud seconded and the motion passed unanimously.

5. Options for investment of library funds were discussed. Jennifer Proud moved that library director, Julie Wilson, Siobhàn Gallaher and Lonnie Hardin serve as the Investment sub-committee for the course of the Goshen Construction Project. Amanda Ross seconded and the motion passed unanimously.

New Business:

Sarah Dalga reviewed the first pay application from Morel Construction. Jennifer Proud moved to accept the pay application as presented and authorize payment. Amanda Ross seconded and the motion passed unanimously.

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, summer reading, staff training day, an update on the ILS, and board openings.

Communications: Three communications were distributed, all thanks to the Library for its service to the community.

Adjourn: Jennifer Proud moved to adjourn. Siobhàn Gallaher seconded and the motion passed unanimously. The meeting adjourned at 6:45 p.m.

President

Secretary

Date Approved
