



BOARD OF TRUSTEES MEETING MINUTES
LaGrange Library Board Room
Thursday, January 18, 2024, 5:30 p.m.

Call to Order:

The January, 2024 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 5:30 p.m. by Amanda Ross, President.

Attendance:

Michael Plumley, Lonnie Hardin and Jeff Doud were all present in-person. Amanda Ross was present via video conference. Also present in-person was Library Director, Julie Wilson. Studio Kremer architect, Sarah Dalga was present via video conference.

Public Comment: none

Consent Agenda:

Michael Plumley moved to approve the minutes from the special called meeting of December 21, 2023. Amanda Ross seconded and the motion passed unanimously.

Amanda Ross moved to approve the December 2023 Financial Reports & Payment Vouchers. Michael Plumley seconded and the motion passed unanimously.

Unfinished Business:

1. Julie Wilson and Sarah Dalga gave updates on the Goshen construction project. Sarah reviewed the current pay application and direct purchase orders. Michael Plumley moved that the December pay application #9 and the DPOs be approved for payment. Jeff Doud seconded and the motion passed unanimously.
2. Julie Wilson provided an update on the Crestwood renovation project. No action was taken.

Treasurer's Report:

No treasurer's report was given.

Director's Report:

Julie Wilson gave the monthly Director's report.

Communications: One communication was read.

Adjourn: Lonnie Hardin moved to adjourn. Michael Plumley seconded and the motion passed unanimously. The meeting adjourned at 6:02 p.m.

President

Secretary

Date Approved
