

**OLDHAM COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MEETING MINUTES**  
6:00 pm, January 16, 2020  
Main Library, 308 Yager Avenue, LaGrange, KY 40031

**Call to Order:**

The January 2020 monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. on Thursday, January 16, 2020 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

**Attendance:** Trustees present were: Virginia Brown, David Hutchinson, Jennifer Proud, Amanda Ross. Lonnie Hardin arrived at 6:03 p.m. A quorum was present. Also present was Library Director Jessica Powell.

**Public Comment:** None.

**Consent Agenda:**

Virginia Brown moved to approve the December 19, 2019 regular board meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

Virginia Brown moved to approve the minutes of the January 9, 2020 special called meeting. David Hutchinson seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the December 2019 Financial Reports & Payment Voucher. Jennifer Proud seconded and the motion passed unanimously.

**Director's Report**

Jessica Powell gave her monthly Director's report.

**New Business**

1. After discussion of the Director's annual review, David Hutchinson moved to raise the Director's salary to \$87,000 a year. Virginia Brown seconded and the motion passed unanimously.
2. Lonnie Hardin moved that the Personnel Policy should be revised to say that holiday time accrued throughout the calendar year must be used by January 31 of the following year or it will expire. Jennifer Proud seconded and the motion passed unanimously.

**Unfinished Business:** None

**Communications:** None

**Adjourn:** The meeting was adjourned at 6:40 p.m.

The next regular board meeting will be held Thursday, February 20, 2020 at 6 p.m.