

OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
6:00 pm, June 18, 2020
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The June 2020 regular monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. in the children's area of the Main Library on Thursday, May 21, 2020 by Jennifer Proud.

Attendance: Virginia Brown was present on video via Zoom. Trustees present in the library were Jennifer Proud, Amanda Ross, and David Hutchinson. Lonnie Hardin arrived at 6:18 p.m. via Zoom audio dial in. A quorum was present. Also present was Library Director Jessica Powell.

Consent Agenda:

Virginia Brown moved to approve the May 21, 2020 regular board meeting minutes. David Hutchinson seconded and the motion passed unanimously, 4/0. Lonnie Hardin was not present for this vote.

Jennifer Proud moved to approve the May 2020 Financial Reports & Payment Voucher. Amanda Ross seconded and the motion passed unanimously, 4/0. Lonnie Hardin was not present for this vote.

Director's Report

Jessica Powell gave her monthly Director's report.

New Business

1. David Hutchinson moved to adopt the revised budget for current FY 19/20 as presented. Jennifer Proud seconded and the motion carried unanimously, 5/0.
2. Jennifer Proud moved that masks would be required to be worn by the public, unless medically exempt, when the library reopened for in-person services on 6/29/20. Virginia Brown seconded and the motion passed with a vote of 3 in favor (Jennifer Proud, Virginia Brown, and Amanda Ross) and 2 against (David Hutchinson and Lonnie Hardin).

Unfinished Business

1. None

Communications: None

Adjourn: The meeting was adjourned at 6:39 p.m.

The next regular board meeting will be held Thursday, July 16, 2020 at 6 p.m.