

OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
6:00 pm, July 18, 2019
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The July 2019 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m., on Thursday, July 18, 2019 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

Attendance: Trustees present were: Virginia Brown, Lonnie Hardin, Jennifer Proud, and Amanda Ross, and David Hutchinson. A quorum was present. Also present were Library Director Jessica Powell and KDLA Regional Librarian, Chris Bischoff.

Public Comment: None.

Consent Agenda:

Lonnie Hardin moved to approve the Minutes from the June 2019 Board Meeting. Jennifer Proud seconded and the motion passed 4-0. David Hutchinson abstained from voting due to his absence at the prior meeting.

Jennifer Proud moved to approve the June 2019 Financial Reports & Payment Voucher. Virginia Brown seconded and the motion passed unanimously.

Director's Report

Jessica Powell gave her monthly Director's report.

Unfinished Business

1. Jennifer Proud moved to go into closed session citing KRS 61.810(1)(b) at 6:20 p.m. Lonnie Hardin seconded and the motion passed unanimously.
2. David Hutchinson moved to end the closed session at 6:23 p.m. Amanda Ross seconded the motion and the closed session ended at 6:23 p.m. No action was taken in closed session.

New Business

1. David Hutchinson moved that the library settle the contractor's reimbursement for the work performed to date on the steel staircase project the Director's discretion. Virginia Brown seconded and the motion passed unanimously.
2. David Hutchingson moved that the library use Tom Adkisson, CPA to perform the library's FY18/19 audit. Lonnie Hardin seconded and the motion passed unanimously.
3. David Hutchinson moved that the library approve the compensating tax rates as provided by KDLA for the FY 2019/2020. Lonnie Hardin seconded and the motion passed unanimously. Real Property: .041 Personal Property: .0933 Motor Vehicle: .02

Communications: None

Adjourn: The meeting was adjourned at 6:30 p.m.

The next special meeting will be held August 22, 2019 at 6 p.m.