

OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
6:00 pm, September 19, 2019
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The September 2019 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. on Thursday, September 19, 2019 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

Attendance: Trustees present were: Virginia Brown, Lonnie Hardin, David Hutchinson, and Jennifer Proud. Amanda Ross joined the meeting via video conference. A quorum was present. Also present were Library Director Jessica Powell, Assistant Director Mary Mielczarek, and invited guest, Ivy Clinton, of Carman Landscape Architecture.

Public Comment: None.

Consent Agenda:

Virginia Brown moved to approve the August 22, 2019 Special Called Board Meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the August 2019 Financial Reports & Payment Voucher. Virginia Brown seconded and the motion passed unanimously.

Director's Report

Jessica Powell gave her monthly Director's report.

New Business

1. David Hutchinson moved to authorize Director Jessica Powell to move forward with the employee parking lot fix as long as contractor project quotes were below \$25,000 and the board was notified of the cost before work began. Virginia Brown seconded and the motion passed unanimously.
2. David Hutchinson moved to adopt the revised Jury Duty Policy as presented and that it be made retroactive to September 1, 2019. Lonnie Hardin seconded and the motion passed unanimously.
3. Lonnie Hardin moved that the Library should allow overdue fine amnesty in the months of November and December. Jennifer Proud seconded and the motion passed unanimously.
4. David Hutchinson moved that the Library should close for a half day on the morning of November 11, 2019 for staff training. Jennifer Proud seconded and the motion passed unanimously.
5. Mary Mielczarek, Assistant Director and Notary Public, administered the Oath of Office to David Hutchinson and Jennifer Proud for their second terms on the Board of Trustees, both due to begin on October 1, 2019. Judge Executive David Voegelé formally appointed them to the role at the Oldham County Fiscal Court meeting held, September 17, 2019.

Unfinished Business - None

Communications: None

Adjourn: The meeting was adjourned at 7:04 p.m.

The next special called board meeting will be held Tuesday, October 15, 2019 at 6 p.m.