

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING MINUTES
6:00 pm, November 21, 2019
Main Library, 308 Yager Avenue, LaGrange, KY 40031**

Call to Order:

The November 2019 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:01 p.m. on Thursday, November 21, 2019 by Virginia Brown at the Main Library of the Oldham County Public Library system.

Attendance: Trustees present were: Virginia Brown, David Hutchinson, Amanda Ross, and Lonnie Hardin. Jennifer Proud arrived at 6:02. A quorum was present. Also present was Library Director Jessica Powell.

Public Comment: Judge Executive David Voegele provided his thoughts on a recent email he received from a library patron concerning children's books at the Main branch.

Four students and one parent from Oldham County Schools were in attendance, but did not make a public comment.

Consent Agenda:

David Hutchinson moved to approve the October 15, 2019 special called board meeting minutes. Virginia Brown seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the October 2019 Financial Reports & Payment Voucher. Amanda Ross seconded and the motion passed unanimously.

Director's Report

Jessica Powell gave her monthly Director's report.

New Business

1. Jennifer Proud moved to approved the revised Collection Development Policy, Materials Selection Policy, Library Services to Minors Policy, and Censorship Policy. Virginia Brown seconded and the motion passed 3/2, with Jennifer Proud, Virginia Brown, and Amanda Ross voting in favor, and Lonnie Harding and Daivid Hutchinson voting against.

Unfinished Business

1. David Hutchinson moved to approved the revised vacation policy with an accrual schedule as devised in the meeting. Virginia Brown seconded and the motion passed unanimously.
2. David Hutchinson moved to go into closed session citing KRS 61.810(1)(b) at 7:08 p.m. Jennifer Proud seconded and the motion passed unanimously.
3. David Hutchinson moved to end the closed session at 7:10 p.m. Lonnie Hardin seconded the motion and the closed session ended at 7:10 p.m. No action was taken in closed session.

Communications: None

Adjourn: The meeting was adjourned at 7:12 p.m.

The next regular board meeting will be held Thursday, December 19, 2019 at 6 p.m.