

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

Call to Order:

The December 2019 monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. on Thursday, December 19, 2019 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, and Lonnie Hardin. A quorum was present. Also present were Library Director and KDLA Regional Librarian, Chris Bischoff.

Public Comment: None.

Consent Agenda:

David Hutchinson moved to approve the November 21, 2019 regular board meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the November 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. David Hutchinson moved to go into closed session citing KRS 61.810(1)(b) at 6:15 p.m. Lonnie Hardin seconded and the motion passed unanimously.
2. David Hutchinson moved to end the closed session at 6:50 p.m. Jennifer Proud seconded the motion and the closed session ended at 6:50 p.m. No action was taken in closed session.

New Business

1. David Hutchinson moved to revise the salary schedule for the Librarian III/ Circulation Supervisor position to comply with new Labor Department rules. The new starting salary for the position will be \$35,587.50, effective January 1, 2020. Amanda Ross seconded and the motion passed unanimously.

Communications: None

Adjourn: The meeting was adjourned at 7:22 p.m.

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