

**OLDHAM COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL CALLED MEETING MINUTES**

9:00 am, January 5, 2021

Via Zoom

**Call to Order:**

The January 5, 2021 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 9:00 a.m. via Zoom by Jennifer Proud.

**Attendance:**

Amanda Ross, Jennifer Proud, and Siobhán Gallaher were present on video via Zoom. Lonnie Hardin and David Hutchinson participated via Zoom audio dial-in. A quorum was present. Also present were Library Director Jessica Powell and Public Services/ Outreach Librarian Bethany Morse, who ran the technical side of the Zoom meeting. The meeting was broadcast via YouTube and a link advertising how to view the meeting was posted to the library's Facebook page and website.

**Consent Agenda:**

None.

**Director's Report**

Jessica Powell gave updates on the status of the property in Goshen and informed the board of the reopening plan for January 11.

**New Business**

1. None

**Unfinished Business**

1. None

**Communications:**

None.

**Adjourn:**

The meeting was adjourned at 9:25 a.m.