

OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
6:00 pm, July 16, 2020
Via Zoom

Call to Order:

The July 2020 regular monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:10 p.m. via Zoom by Jennifer Proud.

Attendance: Virginia Brown, Jennifer Proud, and Amanda Ross 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 Zoom and a link advertising how to view the meeting was posted to the library's Facebook page and website.

Consent Agenda:

David Hutchinson moved to approve the June 18, 2020 regular board meeting minutes. Virginia Brown seconded and the motion passed unanimously.

Jennifer Proud moved to approve the June 2020 Financial Reports & Payment Vouchers. Lonnie Hardin seconded and the motion passed unanimously.

Director's Report

Jessica Powell gave her monthly Director's report.

New Business

1. Bethany Morris gave a presentation to the board regarding the process of designing a new logo, branding package, and website for the library.
2. Jessica Powell reminded the board that the first terms of Virginia Brown and Lonnie Hardin would be expiring on September 30, 2020. She stated that the library would advertise for applications from interested community members.

Unfinished Business

1. David Hutchinson moved to go into closed session citing KRS 61.810(1)(b) at 6:46 p.m. Jennifer Proud seconded and the motion passed unanimously.
2. Amanda Ross moved to end the closed session at 6:58 p.m. Jennifer Proud seconded the motion and the closed session ended at 6:58 p.m. No action was taken in closed session.
3. Jennifer Proud moved to obtain an appraisal of the property of interest in the Goshen area. David Hutchinson seconded and the motion passed unanimously.

Communications: None

Adjourn: The meeting was adjourned at 7:05 p.m.

The next regular board meeting will be held Thursday, August 20, 2020 at 6 p.m.