

OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
6:00 pm, August 20, 2020
Via Zoom

Call to Order:

The August 2020 regular monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 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 YouTube 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 July 16, 2020 regular board meeting minutes. Virginia Brown seconded and the motion passed unanimously.

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

Director's Report

Jessica Powell gave her monthly Director's report.

New Business

1. David Hutchinson moved to keep the tax rates at the same level as FY19/20 with no changes. Lonnie Hardin seconded and the motion passed unanimously. (Note these rates are: .041 Real, .093 Tangible Personal Property, .02 Motor Vehicle)

Unfinished Business

1. Jennifer Proud moved to go into closed session citing KRS 61.810(1)(b) at 6:05 p.m. David Hutchinson seconded and the motion passed unanimously.
2. David Hutchinson moved to end the closed session at 6:15 p.m. Amanda Ross seconded the motion and the closed session ended at 6:58 p.m. No action was taken in closed session.
3. Jennifer Proud moved that the library should make an offer of \$875,000 on the property of interest in Goshen area. Virginia Brown seconded and the motion passed unanimously.

Communications: None

Adjourn: The meeting was adjourned at 6:21 p.m.

The next regular board meeting will be held Thursday, September 17, 2020 at 6 p.m.