

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING MINUTES
6:00 pm, August 27, 2020
Via Zoom**

Call to Order:

The August 27, 2020 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 6:02 p.m. via Zoom by Jennifer Proud.

Attendance: Jennifer Proud and Amanda Ross were present on video via Zoom. Lonnie Hardin and David Hutchinson participated via Zoom audio dial-in. Virginia Brown was absent. 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.

New Business

- 1 Jennifer Proud moved that Siobhan Gallaher and Chris Rosso be nominated alongside Lonnie Hardin and Virginia Brown as candidates for appointment to the library board. These two board openings opening are due to the fact that Lonnie Hardin and Virginia Brown's first terms are expiring on September 30, 2020. Both are eligible for appointment to a second term. Amanda Ross seconded the motion and the motion passed with 3 in favor and 1 against (David Hutchinson).

Unfinished Business

1. Jennifer Proud moved to go into closed session citing KRS 61.810(1)(b) at 6:09 p.m. David Hutchinson seconded and the motion passed unanimously.
2. Jennifer Proud moved to end the closed session at 6:34 p.m. David Hutchinson seconded the motion and the closed session ended at 6:34 p.m. No action was taken in closed session.
3. David Hutchinson moved to authorize Jennifer Proud and Jessica Powell to take action as necessary to obtain proper legal counsel and proceed with sending a Letter of Intent with an offer of \$875,000 on the property of interest in the Goshen area. Lonnie Hardin seconded and the motion passed unanimously.

Adjourn: The meeting was adjourned at 6:37 p.m.

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