

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

6:00 pm, September 17, 2020
Via Zoom

Call to Order:

The September 2020 regular monthly 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. A quorum was present. Virginia Brown was absent. 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 August 20, 2020 regular board meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

David Hutchinson moved to approve the August 27, 2020 special called board meeting minutes. Jennifer Proud seconded and the motion passed unanimously.

Jennifer Proud moved to approve the August 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. Jennifer Proud moved to engage PayChex as the library's payroll service with the intent of going live with the service in the first pay period of 2021. Amanda Ross seconded and the motion passed unanimously.

Unfinished Business

1. Jennifer Proud moved to go into closed session citing KRS 61.810(1)(b) at 6:24 p.m. David Hutchinson seconded and the motion passed unanimously.
2. David Hutchinson moved to end the closed session at 6:50 p.m. Lonnie Hardin seconded the motion and the closed session ended at 6:50 p.m. No action was taken in closed session.
3. Jennifer Proud moved that the library should make a counter offer of \$975,000 on the property of interest in Goshen area. David Hutchinson seconded and the motion passed unanimously.

Communications: Jessica Powell reported that the library had received multiple emails thanking library staff for making the personalized smiling face buttons that were used by various Oldham County elementary schools during their drive-thru orientations for students.

Adjourn: The meeting was adjourned at 6:59 p.m.

The next regular board meeting will be held Thursday, October 15, 2020 at 6 p.m.