

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING MINUTES
6:00 pm, September 28, 2020
Via Zoom**

Call to Order:

The September 28, 2020 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 6:03 p.m. via Zoom by Jennifer Proud.

Attendance: Jennifer Proud was present on video via Zoom. Amanda Ross, Virginia Brown, and David Hutchinson participated via Zoom audio dial-in. Lonnie Hardin arrived at 6:07 p.m. 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.

Unfinished Business

1. Jennifer Proud moved to go into closed session citing KRS 61.810(1)(b) at 6:03 p.m. David Hutchinson seconded and the motion passed unanimously (4/0). Lonnie Hardin arrived at 6:07 p.m.
2. David Hutchinson moved to end the closed session at 6:30 p.m. Lonnie Hardin seconded the motion and the motion passed unanimously (5/0). The closed session ended at 6:30 p.m. No action was taken in closed session.
3. Jennifer Proud moved that the library should accept the seller's counteroffer of \$1,050,000 on the property of interest in the Goshen area. David Hutchinson seconded and the motion passed unanimously.

Adjourn: The meeting was adjourned at 6:33 p.m.

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