

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

Call to Order:

The October 28, 2020 special called 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:

Jennifer Proud, Amanda Ross, and Siobhán Gallaher were present on video via Zoom. David Hutchinson and Lonnie Hardin 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.

New Business:

1. David Hutchinson moved that the library should close the day after Thanksgiving in 2020 as a thank you to staff for all their hard work and dedication during the pandemic. Jennifer Proud seconded and the motion passed unanimously.

Adjourn:

The meeting was adjourned at 6:05 p.m.

The next regular board meeting will be held Thursday, November 19, 2020 at 6 p.m.