

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

6:00 pm, November 19, 2020

Via Zoom

**Call to Order:**

The November 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:**

Amanda Ross, Jennifer Proud, and Siobhán Gallaher (arrived 6:02 p.m.) 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 both the regular October 15, 2020 and special called October 28, 2020 meeting minutes. Jennifer Proud seconded and the motion passed unanimously.

Jennifer Proud moved to approve the October 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. Discussuion of staff salaries was tabled till the December meeting.
2. Jennifer Proud moved to go into closed session citing KRS 61.810(1)(b) at 6:37 p.m. David Hutchinson seconded and the motion passed unanimously.
3. David Hutchinson moved to end the closed session at 6:59 p.m. Lonnie Hardin seconded the motion and the closed session ended at 6:59 p.m. No action was taken in closed session.
4. Lonnie Hardin moved to add two special called meeting to the calendar in order to discuss construction related issues if necessary. The dates are the

first Tuesday in December and January at 9 a.m. Jennifer Proud seconded and the motion carried unanimously.

**Unfinished Business**

1. None.

**Communications:**

None.

**Adjourn:**

The meeting was adjourned at 7:02 p.m.

Next special called meeting: Tuesday, January 5, 9 a.m.

Next regular meeting: Thursday, January 21, 2021 6:00 p.m.