

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

6:00 pm, December 17, 2020

Via Zoom

**Call to Order:**

The December 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 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 the regular November 19, 2020 meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the November 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. Jennifer Proud moved that Jessica Powell be authorized to approve due diligence items up to \$15,000 per item for both the Crestwood and Goshen projects. Lonnie Hardin seconded and the motion passed unanimously.

**Unfinished Business**

1. David Hutchinson moved to approve the staff salary adjustments as presented to take effect in the pay period that will be paid on the 1<sup>st</sup> payroll in January. Amanda Ross seconded and the motion carried unanimously.
2. Jennifer Proud moved to approve the addition of a full time cataloging position in Technical Services. Amanda Ross seconded and the motion carried unanimously.

**Communications:**

None.

**Adjourn:** The meeting was adjourned at 6:45 p.m.