

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

1:00 pm, April 10, 2020
Main Library, 308 Yager Avenue, LaGrange, KY 40031
and online via Zoom

Call to Order:

The April 10, 2020 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 1:09 p.m. on Friday, April 10, 2020 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

Attendance: Trustees present at the Main Library were: David Hutchinson, Jennifer Proud, and Lonnie Hardin. Amanda Ross and Virginia Brown joined via Zoom. A quorum was present. Also present in the library were Library Director Jessica Powell and Outreach Librarian Bethany Morse. The meeting was broadcast live via Zoom for the public to view.

Consent Agenda: None.

Director's Report: None.

New Business

1. None.

Unfinished Business

1. David Hutchinson moved to go into closed session citing KRS 61.810(1)(b) at 1:09 p.m. Lonnie Hardin seconded and the motion passed unanimously.
2. David Hutchinson moved to end the closed session at 1:20 p.m. Amanda Ross seconded the motion and the closed session ended at 1:20 p.m. No action was taken in closed session.
3. None.

Communications: None

Adjourn: The meeting was adjourned at 1:27 p.m.

The next regular board meeting will be held Thursday, April 16, 2020 at 6 p.m.