

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

6:00 p.m., January 21, 2021

**Call to Order:**

The January 2021 regular monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. at the LaGrange Library by Jennifer Proud.

**Attendance:**

Amanda Ross, Jennifer Proud, and Siobhán Gallaher were present in person. Lonnie Hardin participated on video via Zoom. 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. One additional staff member was present to observe the meeting as a member of the public. The meeting was open to the public to attend in person and was advertised as such.

**Consent Agenda:**

Siobhán Gallaher moved to approve the regular December 17, 2020 meeting minutes. Jennifer Proud seconded and the motion passed unanimously, 4/0. Lonnie Hardin did not vote as he was adjusting his connection at that time.

Jennifer Proud moved to approve the special called January 5, 2021 meeting minutes. Siobhan Galláher seconded and the motion passed unanimously, 5/0, as Lonnie Hardin's audio was active for this vote and for the remainder of the meeting, including all votes.

Amanda Ross moved to approve the December 2020 Financial Reports & Payment Vouchers. Jennifer Proud seconded and the motion passed unanimously.

**Director's Report**

Jessica Powell gave her monthly Director's report.

**New Business**

1. Jennifer Proud moved to select Studio Kremer to be the library's architect for the Library's possible construction projects in Goshen and Crestwood, pending contract negotiations and approval. Amanda Ross seconded and the motion passed unanimously.
2. David Hutchinson moved to remove Virginia Brown from all library financial accounts, due to the expiration of her term as a board member, and to add Siobhán Gallaher as a signer to the Library's PNC checking accounts. Jennifer Proud seconded and the motion passed unanimously.

**Unfinished Business**

1. Jennifer Proud moved to go into closed session pursuant to KRS 61.810, Sec. 1, (b) to discuss possible property acquisition in Goshen. David Hutchinson seconded and the motion passed unanimously. Closed session began at 6:32 p.m. Both Bethany Morse and the member of the public left the room.
2. David Hutchinson moved to leave closed session at 6:49 p.m. Lonnie Hardin seconded and the motion passed unanimously. Closed session ended at 6:50 p.m. No action was taken in closed session. Members of the public were invited to return to the meeting.

**Communications:**

Amanda Ross stated that she had received a note from Virginia Brown thanking the library for the memento of her service on the Board of Trustees.

**Adjourn:**

The meeting was adjourned at 6:51 p.m.