

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

9:00 a.m., February 2, 2021

Via Zoom

**Call to Order:**

The February 2, 2021 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 9:03 a.m. via Zoom by Jennifer Proud.

**Attendance:**

Amanda Ross, Jennifer Proud, Siobhán Gallaher, and 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.

Also present were invited guests: KDLA Regional Librarian- Chris Bischoff, Mayor of Crestwood- Jim Kramer, and Oldham County Judge Executive- David Voegele.

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:**

None.

**New Business:**

1. David Hutchinson moved to go into closed session pursuant to KRS 61.810, Sec. 1, (b) to discuss possible property acquisition in Crestwood. Jennifer Proud seconded and the motion passed unanimously. Closed session began at 9:03 a.m.
2. Jennifer Proud moved to leave closed session at 9:45 a.m. Lonnie Hardin seconded and the motion passed unanimously. Closed session ended at 9:45 a.m. No action was taken in closed session.
3. 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 9:47 a.m.
4. David Hutchinson moved to leave closed session at 11:18 a.m. Amanda Ross seconded and the motion passed unanimously. Closed session ended at 11:18 a.m. No action was taken in closed session.

**Unfinished Business:**

None.

**Adjourn:**

The meeting was adjourned at 11:20 a.m.