

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

12:05 p.m. February 12, 2021

Via Zoom

Call to Order:

The February 12, 2021 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 12:06 p.m. via Zoom by Jennifer Proud.

Attendance:

Amanda Ross, Jennifer Proud, Siobhán Gallaher, and Lonnie Hardin participated on video via Zoom (joined at 12:09 p.m.) 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, Oldham County Judge Executive- David Voegele, Director of Oldham County Planning and Development- Jim Urban, and Steven Ward, with Studio Kremer Architects. 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 Goshen. Amanda Ross seconded and the motion passed unanimously, 4/0, as Lonnie Hardin had not yet joined the meeting. Closed session began at 12:07 p.m. Lonnie Hardin arrived at 12:09 p.m.
2. Jennifer Proud moved to leave closed session at 1:29 p.m. Amanda Ross seconded seconded and the motion passed unanimously, 5/0. Closed session ended at 1:29 p.m. No action was taken in closed session.

Unfinished Business:

None.

Adjourn:

The meeting was adjourned at 1:29 p.m.