

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

6:00 p.m., February 18, 2021
Via Zoom

Call to Order:

The February 2021 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, Siobhán Gallaher, Lonnie Hardin, and David Hutchinson participated on video via Zoom. 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 via Zoom video were invited guests: Oldham County Judge Executive- David Voegele, OC Director of Planning- Jim Urban, Studio Kremer Architects- Steven Ward, Jim Brown and Jeff Johnson.

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.

New 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. Amanda Ross seconded and the motion passed unanimously. Closed session began at 6:01 p.m. At this time, the public broadcast of the meeting to YouTube was paused.
2. Jennifer Proud moved to leave closed session at 6:48 p.m. David Hutchinson seconded and the motion passed unanimously. Closed session ended at 6:48 p.m. No action was taken in closed session. At this time, the public broadcast of the meeting to YouTube resumed.

Unfinished Business

1. None.

Consent Agenda:

David Hutchinson moved to approve the regular January 21, 2021 meeting minutes. Lonnie Hardin seconded and the motion passed unanimously, 5/0.

Jennifer Proud moved to approve both the special called February 2, 2021 and the special called February 12, 2021 meeting minutes. David Hutchinson seconded and the motion passed unanimously, 5/0.

Jennifer Proud moved to approve the January 2021 Financial Reports & Payment Vouchers. Siobhán Gallaher seconded and the motion passed unanimously.

Director's Report

Jessica Powell gave her monthly Director's report.

Communications:

None.

Adjourn:

The meeting was adjourned at 7:01 p.m.