

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

6:00 p.m., March 18, 2021

LaGrange Library Meeting Room

Call to Order:

The March 2021 regular monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:02 p.m. by Jennifer Proud.

Attendance:

Amanda Ross, Jennifer Proud, Siobhán Gallaher, Lonnie Hardin, and David Hutchinson were present. A quorum was present. Also present was Library Director Jessica Powell.

Consent Agenda:

David Hutchinson moved to approve the regular February 18, 2021 meeting minutes as well as the February 23, 2021 special called meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

Jennifer Proud moved to approve the February 2021 Financial Reports & Payment Vouchers. Lonnie Hardin seconded and the motion passed unanimously.

Director's Report

Jessica Powell gave her monthly Director's report.

New Business

1. After a discussion of the Library Director's performance, David Hutchinson moved to raise the Director's salary to \$89,500 per year. Amanda Ross seconded and the motion passed unanimously.
2. David Hutchinson moved to go into closed session pursuant to KRS 61.810, Sec. 1, (b) to discuss possible property acquisition in Goshen. Lonnie Hardin seconded and the motion passed unanimously. Closed session began at 6:57 p.m.
3. David Hutchinson moved to leave closed session at 7:14 p.m. Amanda Ross seconded and the motion passed unanimously. Closed session ended at 7:14 p.m. No action was taken in closed session.
4. Lonnie Hardin resigned his role as Vice President of the Board of Trustees. Jennifer Proud nominated Amanda Ross to take the position of Vice President and Siobhán Gallaher to take the position of Secretary. Lonnie Hardin seconded and the motion passed unanimously.

Unfinished Business - None.

Communications - None.

Adjourn - The meeting adjourned at 7:20 p.m.