

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

9:00 a.m., March 29, 2021

Via Zoom

**Call to Order:**

The March 29, 2021 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 9:01 a.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 was invited guest: Steven Ward of 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. Jennifer Proud moved to go into closed session pursuant to KRS 61.810, Sec. 1, (b) to discuss possible property acquisition in Crestwood and Goshen. David Hutchinson seconded and the motion passed unanimously. Closed session began at 9:01 a.m. Jennifer Proud moved to leave closed session at 9:18 a.m. David Hutchinson seconded and the motion passed unanimously. Closed session ended at 9:57 a.m. No action was taken in closed session.
2. Amanda Ross moved that the library should further explore negotiations with the City of Crestwood regarding the property at Stoess Manor. Siobhán Gallaher seconded and the motion passed 4/1, with David Hutchinson voting against.

**Adjourn:**

The meeting adjourned at 9:58 a.m.