

**OLDHAM COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MEETING MINUTES**  
6:00 pm, April 15, 2020  
Main Library, 308 Yager Avenue, LaGrange, KY 40031  
and online via Zoom

**Call to Order:**

The April 2020 monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. on Thursday, April 15, 2020 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

**Attendance:** Trustees present at the Main Library were: David Hutchinson. Jennifer Proud, Amanda Ross, and Virginia Brown joined the meeting via Zoom. A quorum was present. Lonnie Hardin was absent. Also present in the library were Library Director Jessica Powell and Outreach Librarian Bethany Morse. The meeting was broadcast live via Zoom for the public to view.

Thirty two members of the public viewed the meeting online.

**Consent Agenda:**

David Hutchinson moved to approve the March 19, 2020 regular board meeting minutes. Virginia Brown seconded and the motion passed unanimously.

David Hutchinson moved to approve the March 22, 2020 special called board meeting minutes. Virginia Brown seconded and the motion passed unanimously.

David Hutchinson moved to approve the April 10, 2020 special called board meeting minutes. Virginia Brown seconded and the motion passed unanimously.

Virginia Brown moved to approve the March 2020 Financial Reports & Payment Voucher. Amanda Ross seconded and the motion passed unanimously.

**Director's Report**

Jessica Powell gave her monthly Director's report.

**New Business**

1. David Hutchinson moved that the part time staff be paid for time worked, either at home or in the building, through the pay period ending May 23, 2020. Amanda Ross seconded and the motion carried unanimously.

**Unfinished Business**

1. None

**Communications:** None

**Adjourn:** The meeting was adjourned at 6:12 p.m.

The next regular board meeting will be held Thursday, May 21, 2020 at 6 p.m.