

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

6:00 pm, October 15, 2019

Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The October 2019 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. on Tuesday, October 15, 2019 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

Attendance: Trustees present were: Virginia Brown, David Hutchinson, Jennifer Proud and Amanda Ross. Lonnie Hardin was absent. A quorum was present. Also present were Library Director Jessica Powell and Assistant Director Mary Mielczarek.

Public Comment: None.

Consent Agenda:

David Hutchinson moved to approve the September 19, 2019 regular board meeting minutes. Virginia Brown seconded and the motion passed unanimously.

Jennifer Proud moved to approve the September 2019 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. Amanda Ross moved to approved the revised Personnel Policies, with the exception of the Vacation Leave and Sick Leave Policies which will be tabled until the November meeting. Virginia Brown seconded and the motion passed unanimously.

Unfinished Business

1. David Hutchinson moved that Director Jessica Powell be authorized to move forward on the parking lot fix as long as estimates did not exceed \$30,000. Jennifer Proud seconded and the motion passed unanimously.
2. David Hutchinson moved to go into closed session citing KRS 61.810(1)(b) at 6:30 p.m. Amanda Ross seconded and the motion passed unanimously.
3. David Hutchinson moved to end the closed session at 6:31 p.m. Amanda Ross seconded the motion and the closed session ended at 6:31 p.m. No action was taken in closed session.

Communications: None

Adjourn: The meeting was adjourned at 6:38 p.m.

The next regular board meeting will be held Thursday, November 21, 2019 at 6 p.m.