

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

6:30 pm, January 10, 2019
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The January 2019 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:30 p.m., January 10, 2019 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

Attendance: Trustees present were David Hutchinson, Virginia Brown, Lonnie Hardin, Jennifer Proud and Amanda Ross. A quorum was present. Also present was Library Director Jessica Powell and KDLA Regional Librarian Chris Bischoff.

Public Comment: None.

Consent Agenda:

Lonnie Hardin moved to approve the minutes from the December 2018 Board Meeting. David Hutchinson seconded and the motion passed unanimously.

Virginia Brown moved to approve the December 2018 Financial Reports & Payment Voucher. Lonnie Hardin seconded and the motion passed unanimously.

New Business

1. After comparing quotes from two vendors, ISC Kentucky and LibSynergy, Virginia Brown moved to hire LibSynergy to provide IT and system administration services for the library. David Hutchinson seconded and the motion passed unanimously.

2. Lonnie Hardin moved to change the regular meeting date of the Board of Trustees to the third Thursday of the month at 6 p.m. David Hutchinson seconded and the motion passed unanimously.

Unfinished Business

1. Goshen- No action taken.

Director's Report

- Copies of the finalized FY17/18 audit were distributed to each board member.
- Library Legislative Day is February 14, 2019 and the library already has appointments with two representatives. Board members are invited to attend.
- Future Board packets will contain reports from each of the branches and programmers to keep the Board in the loop on library activities.
- Board members verified their info on the contact list and provided current email addresses. The updated list will be distributed with the next month's packet.

Communications: None

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

The next regularly scheduled meeting will be held February 21, 2019 at 6 p.m.