

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

6:00 pm, March 21, 2019
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The March 2019 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m., on Thursday, March 21, 2019 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

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

Public Comment: None.

Consent Agenda:

David Hutchinson moved to approve the Minutes from the January 2019 Board Meeting. Virginia Brown seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the January 2019 Financial Reports & Payment Voucher. Amanda Ross seconded and the motion passed unanimously.

Director's Report

Jessica Powell reported that Gilware had submitted their final report to the library. She distributed a bound booklet highlighting facts and figures from the library's annual report for FY 18/19 that is used as a PR piece when promoting the library out in the community. She updated the board on the progress of various facilities maintenance projects, including lighting and the gutters at Main. She reported that LibSynergy has greatly moved the library forward in updating and streamlining the library's IT infrastructure and that the staff like working with the LibSynergy service technicians.

Unfinished Business

1. David Hutchinson moved to go into closed session citing KRS 61.810(1)(b) at 6:10 p.m. Lonnie Hardin seconded and the motion passed unanimously.
2. David Hutchison moved to end the closed session at 6:25 p.m. Lonnie Hardin seconded the motion and the closed session ended at 6:25 p.m. No action was taken in closed session.

New Business

1. Virginia Brown moved that the library adopt the revised Unattended Child Policy. Jennifer Proud seconded the motion and the motion passed unanimously.
2. David Hutchinson moved that the library adopt the revised Patron Behavior Policy. Lonnie Hardin seconded the motion and the motion passed unanimously.
3. Lonnie Hardin moved that the library pay for life insurance coverage of \$50,000 each for the full time and semi-full time staff through Nationwide Life Insurance at a cost of approximately \$1900 for FY19/20. David Hutchinson seconded the motion and the motion passed unanimously.

4. Amanda Ross moved that Library Director Jessica Powell should being the process of writing and submitting requests for qualifications from various architecture firms in the state of Kentucky. David Hutchinson seconded the motion and the motion passed unanimously.

Communications: None

Adjourn: The meeting was adjourned at 6:54 p.m.

The next regularly scheduled meeting will be held April 18, 2019 at 6 p.m.