

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING MINUTES
6:00 pm, April 25, 2019
Main Library, 308 Yager Avenue, LaGrange, KY 40031**

Call to Order:

The April 2019 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m., on Thursday, April 25, 2019 by Jennifer Proud at the Main Library of the Oldham County Public Library system. The regular meeting of April 18, 2019 was cancelled due to lack of a quorum.

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. Lonnie Hardin seconded and the motion passed unanimously.

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

Director's Report

Jessica Powell reported that staffing was tight after the departure of two staff members from the Mahan Branch but that shifts had been covered through the end of June. KCIW will not be renewing their contract with OCPL to provide library services for the women's correctional facility and instead will be making the librarian position at that location a regular state funded role. Staff Day training will include a 3-hour session on managing work relationships, a summer reading program primer, and a policy refresher session. Jessica also reported that she had met with the patron that had previous attended the board meeting and that materials were being added to the collection according to some of her suggestions.

Unfinished Business

1. David Hutchinson moved to go into closed session citing KRS 61.810(1)(b) at 6:23 p.m. Virginia Brown seconded and the motion passed unanimously.
2. David Hutchison moved to end the closed session at 6:32 p.m. Lonnie Hardin seconded the motion and the closed session ended at 6:32 p.m. No action was taken in closed session.
3. David Hutchinson moved that Hilliard Lyons be selected as financial advisor for the library concerning new potential capital projects. Amanda Ross seconded and the motion passed unanimously.

New Business

1. Jennifer Proud moved that the library replace the ships ladder currently providing access to the mezzanine with a new staircase that would provide better access and increased storage opportunities. Lonnie Hardin seconded the motion and the motion passed unanimously.
2. Lonnie Hardin moved that the library adopt the revised Emergency Closing Policy. Virginia Brown seconded 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 May 16, 2019 at 6 p.m.