

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

6:00 p.m., April 15, 2021

LaGrange Library Meeting Room

Call to Order:

The April 2021 regular monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:04 p.m. by Jennifer Proud.

Attendance:

Amanda Ross, Jennifer Proud, Siobhán Gallaher, Lonnie Hardin, and David Hutchinson were present. Lonnie Hardin attended on video via Zoom. Also present was Library Director Jessica Powell.

Consent Agenda:

Jennifer Proud moved to approve the regular March 18, 2021 meeting minutes as corrected. David Hutchinson seconded and the motion passed unanimously.

David Hutchinson moved to approve the March 29, 2021 special called meeting minutes. Jennifer Proud seconded and the motion passed unanimously.

Jennifer Proud moved to approve the March 2021 Financial Reports & Payment Vouchers. Amanda Ross seconded and the motion passed unanimously.

Director's Report

Jessica Powell gave her monthly Director's report.

New Business

1. The discussion of the reserve fund policy was tabled till the next regular board meeting.
2. David Hutchinson moved to go into closed session pursuant to KRS 61.810, Sec. 1, (b) to discuss possible property acquisition in Goshen and Crestwood. Amanda Ross seconded and the motion passed unanimously. Closed session began at 6:51 p.m.
3. David Hutchinson moved to leave closed session at 6:57 p.m. Amanda Ross seconded and the motion passed unanimously. Closed session ended at 6:57 p.m. No action was taken in closed session.

Unfinished Business - None.

Communications - None.

Adjourn - The meeting adjourned at 6:57 p.m.