

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

12:00 p.m., May 3, 2021

Via Zoom

**Call to Order:**

The May 3, 2021 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 12:04 p.m. via Zoom by Jennifer Proud.

**Attendance:**

Amanda Ross, Jennifer Proud, Siobhán Gallaher, Lonnie Hardin, and David Hutchinson participated on video via Zoom. A quorum was present. Also present were Library Director Jessica Powell, and Public Services/ Outreach Librarian Bethany Morse, who ran the technical side of the Zoom meeting.

The meeting was broadcast via YouTube and a link advertising how to view the meeting was posted to the library's Facebook page and website.

**Consent Agenda:**

None.

**New Business:**

1. Jennifer Proud moved to go into closed session pursuant to KRS 61.810, Sec. 1, (b) to discuss possible property acquisition in Goshen. David Hutchinson seconded and the motion passed unanimously. Closed session began at 12:05 p.m.
2. Jennifer Proud moved to leave closed session at 12:10 p.m. David Hutchinson seconded and the motion passed unanimously. Closed session ended at 12:10 p.m. No action was taken in closed session.
3. Jennifer Proud moved that the library should enter into the proposed agreement with Mr. and Mrs. Brown, with the library officers being enfranchised to sign documents and the Director instructed to move forward with due diligence. David Hutchinson seconded and the motion passed unanimously.

**Adjourn:**

The meeting adjourned at 12:12 p.m.