

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

6:00 p.m., May 20, 2021

LaGrange Library Meeting Room

Call to Order:

The May 2021 regular monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:03 p.m. by Jennifer Proud.

Attendance:

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

New Business:

1. David Hutchinson moved to adopt the Reserve Fund Policy. Amanda Ross seconded and the motion passed unanimously.
2. Lonnie Hardin moved to adopt the renewal health insurance policy with KACo Anthem, maintaining the employee 10% cost payment. Jennifer Proud seconded and the motion passed unanimously.
3. Amanda Ross moved that the library should permanently eliminate overdue fines on regular library materials. Lost and damaged fees will still be charged. Siobhán Gallaher seconded. The motion passed 3/2 with David Hutchinson and Lonnie Hardin voting against.
4. David Hutchinson moved to adopt the FY 21/22 budget as presented. Lonnie Hardin seconded and the motion passed unanimously.
5. David Hutchinson moved that the staff will be required to wear masks through June 11, 2021. After that date, staff should wear masks if required by state health guidelines. Amanda Ross seconded and the motion passed unanimously.

Consent Agenda:

Amanda Ross moved to approve the regular April 15, 2021 meeting minutes as corrected. David Hutchinson seconded and the motion passed unanimously.

Amanda Ross moved to approve the May 3, 2021 special called meeting minutes. David Hutchinson seconded and the motion passed unanimously.

Amanda Ross moved to approve the April 2021 Financial Reports & Payment Vouchers. Siobhán Gallaher seconded and the motion passed unanimously.

Director's Report - Jessica Powell gave her monthly Director's report.

Unfinished Business - None.

Communications - None.

Adjourn - The meeting adjourned at 7:03 p.m.