

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING MINUTES
10:00 a.m., June 4, 2021**

Call to Order:

The June 4, 2021 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 10:02 a.m. by Amanda Ross.

Attendance:

Amanda Ross, Siobhán Gallaher, Lonnie Hardin participated on video via Zoom. David Hutchinson was present in the LaGrange Library meeting room. A quorum was present. Also present in-person was Library Director Jessica Powell. Jennifer Proud was absent.

Consent Agenda:

None.

New Business:

1. David Hutchinson moved to go into closed session pursuant to KRS 61.810, Sec. 1, (b) to discuss possible property acquisition in Crestwood. Siobhán Gallaher seconded and the motion passed unanimously. Closed session began at 10:03 a.m.
2. David Hutchinson moved to leave closed session at 10:07 p.m. Amanda Ross seconded and the motion passed unanimously. Closed session ended at 10:07 a.m. No action was taken in closed session.
3. There was no motion to reduce the number of interior design firms for consideration and as such, all four firms will be invited to present to the Board in person on June 28, 2021 from 9 a.m. – 1p.m. A special called meeting will follow at 1:30 p.m. to determine which firm to select for a possible upcoming project.

Adjourn:

The meeting adjourned at 10:20 a.m.