

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

6:00 pm, October 15, 2020

Via Zoom

Call to Order:

The October 2020 regular monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:01 p.m. via Zoom by Amanda Ross.

Attendance:

Amanda Ross and Siobhán Gallaher were present on video via Zoom. David Hutchinson participated via Zoom audio dial-in. A quorum was present. Lonnie Hardin arrived via Zoom audio dial-in at 6:05 p.m. Jennifer Proud was absent. 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:

David Hutchinson moved to approve the September 17, 2020 regular board meeting minutes. Siobhán Gallaher seconded and the motion passed unanimously.

David Hutchinson moved to approve the September 28, 2020 special called board meeting minutes. Siobhán Gallaher seconded and the motion passed unanimously.

Amanda Ross moved to approve the September 2020 Financial Reports & Payment Vouchers. Siobhán Gallaher seconded and the motion passed unanimously.

Director's Report

Jessica Powell gave her monthly Director's report.

New Business

1. David Hutchinson moved that Jennifer Proud continue as Board President for another year. Lonnie Hardin seconded and the motion passed unanimously.
2. David Hutchinson moved that Lonnie Hardin become Vice-President of the Board of Trustees. Amanda Ross seconded and the motion passed unanimously.
3. David Hutchinson moved that Amanda Ross continue as Secretary for another year. Lonnie Hardin seconded and the motion passed unanimously.

4. Lonnie Hardin moved that David Hutchinson continue as Treasurer for another year. Amanda Ross seconded and the motion passed unanimously.

Unfinished Business

1. None.

Communications:

None.

Adjourn:

The meeting was adjourned at 6:25 p.m.

The next regular board meeting will be held Thursday, November 19, 2020 at 6 p.m.