



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

6:00 p.m., August 19, 2021

LaGrange Library Meeting Room

Call to Order:

The August 2021 regular monthly meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. by Jennifer Proud.

Attendance:

Amanda Ross, Siobhán Gallaher, David Hutchinson, Lonnie Hardin, and Jennifer Proud were present. Also present was Library Director Jessica Powell, Architect Steven Ward, and KDLA Regional Librarian Chris Bischoff.

Public Comment:

Three library staff members attended the meeting.

New Business:

1. David Hutchinson moved to sign the architectural contract as presented by Studio Kremer for work on the Goshen project. Jennifer Proud seconded and the motion passed unanimously.
2. Lonnie Hardin moved to invite Molly Isaacs-McLeod and Joshua Herbert to interview as potential candidates for the upcoming board opening. David Hutchinson seconded and the motion passed unanimously.

Consent Agenda:

David Hutchinson moved to approve the July 15, 2021 regular meeting minutes, the August 3, 2021 special called meeting minutes, and the August 6, 2012 special called meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the August 2021 Financial Reports & Payment Vouchers. Amanda Ross 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 7:50 p.m.