

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

6:00 p.m., September 16, 2021
LaGrange Library Meeting Room

Call to Order:

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

Attendance:

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

Public Comment:

None.

Consent Agenda:

David Hutchinson moved to approve the August 19, 2021 regular meeting minutes and the September 3, 2021 special called meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the August 2021 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 to submit the Goshen site plan as presented by Studio Kremer Architects, including supplemental info to be added later such as final utility location, to Mr. Brown for comment and approval. Lonnie Hardin seconded and the motion passed unanimously.
2. David Hutchinson moved to adopt the Reimbursement Resolution as presented for the Goshen project. Amanda Ross seconded and the motion passed unanimously.
3. David Hutchinson moved to adopt the revised Meeting Room Policy as presented. Siobhán Gallaher seconded and the motion passed unanimously.

Unfinished Business - None.

Communications - None.

Adjourn - The meeting adjourned at 6:32 p.m.