

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING MINUTES
10:30 a.m., September 23, 2021**

Call to Order:

The September 23, 2021 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 10:30 a.m. by Jennifer Proud.

Attendance:

David Hutchinson and Library Director Jessica Powell were present in the meeting room. Amanda Ross, Siobhán Gallaher, and Jennifer Proud joined the meeting by video conference. All were visible and audible for the duration of the meeting. Lonnie Hardin was absent.

Consent Agenda:

None.

New Business:

1. Jennifer Proud moved that the Board of Trustees should file an application for the KDLA Public Library Facility Construction Fund Grant (Fiscal Year 2022) and to authorize Jessica Powell as the Library Director to serve as the official representative of the Board to act in connection with the application and the proposed project, if funded. David Hutchinson seconded and the motion passed unanimously.

Adjourn:

The meeting adjourned at 10:32 a.m.