



BOARD OF TRUSTEES  
SPECIAL CALLED MEETING MINUTES  
LaGrange Library Board Room  
Tuesday, June 28, 2022, 10:15 a.m.

**Call to Order:**

The June 28, 2022 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 10:15 a.m. by Jennifer Proud, President.

**Attendance:**

Amanda Ross was present in-person; Siobhán Gallaher, Jennifer Proud, and Lonnie Hardin were present through video conference.

Also present in-person was Library Director, Julie Wilson. Susan Bunting, Goshen Branch Manager, was present through video conference.

**Public Comment:** none

**Unfinished Business:**

The Board of Trustees reviewed a revised lease document prepared by Charlotte McCoy, attorney for the Library. The document included requested changes from Oldham County, KY. Jennifer Proud moved that the revised lease agreement between Oldham County Public Library and Oldham County, KY as presented be approved. Lonnie Hardin seconded the motion and it passed unanimously.

**Adjourn:** Jennifer Proud moved to adjourn. Lonnie Hardin seconded and the motion passed unanimously. The meeting adjourned at 10:45 a.m.

President

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Secretary

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Date Approved

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