



BOARD OF TRUSTEES MEETING MINUTES  
LaGrange Library Meeting Room  
Thursday, September 15, 2022, 6:00 p.m.

**Call to Order:**

The September 15, 2022 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. by Amanda Ross, Vice-President.

**Attendance:**

Lonnie Hardin, Siobhàn Gallaher, Michael Plumley and Amanda Ross were present.

Also present was Library Director, Julie Wilson. Studio Kremer architects Anna Finneran and Sarah Dalga; Baird staff Chip Sutherland and Michael Olidges were also present. There was one member of the public present.

**Public Comment:** none

**Consent Agenda:**

Siobhàn Gallaher moved to approve the minutes from the regular meeting of August 18, 2022. Lonnie Hardin seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the minutes from the special called meetings of August 23 & 25, 2022. Siobhàn Gallaher seconded and the motion passed unanimously.

Michael Plumley moved to approve the August 2022 Financial Reports & Payment Vouchers. Lonnie Hardin seconded and the motion passed unanimously.

**Unfinished Business:**

Sarah Dalga, Studio Kremer, presented information about the Goshen construction project including the Geothermal system; revised summary and detailed list of Design Development costs; and Furniture Plan. Documents were distributed outlining all of this information. An electronic link to further detailed documents were sent to members as well. No action was taken.

**New Business:**

Julie Wilson proposed a holiday closing schedule for the upcoming holiday season, based on precedent. Siobhàn Gallaher moved that OCPL close December 24-26 & 31, 2022 and January 1 & 2, 2023. Amanda Ross seconded and the motion passed unanimously.

**Presentation from Baird:**

Chip Sutherland and Michael Olidges presented information on the Library's financial planning as it pertains to the construction of the Goshen Branch, South Renovation and increased staffing needs based on this expansion of the Library's services. A presentation packet was distributed with historical financial data and future projections.

**Treasurer's Report:**

Siobhàn Gallaher gave the Treasurer's report. Siobhàn asked that trustees be mindful of increased staff and maintenance costs with the future opening of the larger Goshen branch as decisions are made throughout the building process.

**Director's Report:**

Julie Wilson gave the monthly Director's report. An update on the South Renovation project was given; a discussion was held about the potential need for architectural services. A proposed schedule of staff salary adjustments for January, 2023 was distributed. Julie also requested feedback on future meetings in regard to interior finishes for the Goshen project. Julie announced the retirement of Mary Mielczarek and invited the trustees to celebrate Mary's library career with the library staff on November 12<sup>th</sup>.

**Communications:** There was no communication.

**Adjourn:** Lonnie Hardin moved to adjourn. Michael Plumley seconded and the motion passed unanimously. The meeting adjourned at 7:15 p.m.

President

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Secretary

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Date Approved

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