



BOARD OF TRUSTEES MEETING MINUTES
LaGrange Library Board Room
Thursday, January 19, 2023, 6:00 p.m.

Call to Order:

The January, 2023 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. by Jennifer Proud, President.

Attendance:

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

Also present was Library Director, Julie Wilson and Studio Kremer architects, Anna Finneran and Sarah Dalga.

Public Comment: none

Consent Agenda:

Amanda Ross moved to approve the minutes from the regular meeting of December 15, 2022. Siobhàn Gallaher seconded and the motion passed unanimously.

Amanda Ross moved to approve the minutes from the special called meeting of January 11, 2023. Siobhàn Gallaher seconded and the motion passed unanimously.

Jennifer Proud moved to approve the December 2022 Financial Reports & Payment Vouchers. Amanda Ross seconded and the motion passed unanimously.

Unfinished Business:

1. Goshen Project: Sarah Dalga and Anna Finneran from Studio Kremer updated board members on the upcoming schedule of dates regarding the bid process. Jennifer Proud moved that the Library Director be authorized to approve costs in relation to the Goshen construction project up to \$20,000. Michael Plumley seconded and the motion passed unanimously.
2. Amanda Ross moved to authorize Library Director, Julie Wilson, to send the final feedback letter to Solid Light's owner, Cynthia Thorp, as distributed. Jennifer Proud seconded and the motion passed unanimously.
3. Julie Wilson provided an update on South Library renovation plans. No action was taken.

New Business:

Amanda Ross moved to approve the 2023 Library Closing Schedule, option B as distributed in the board packet. Jennifer Proud seconded and the motion passed unanimously.

Treasurer's Report:

Siobhàn Gallaher gave the Treasurer's report.

Director's Report:

Julie Wilson gave the monthly Director's report, including staffing updates, information about upcoming library programs, ongoing marketing projects, the ILS search and goals for fundraising.

Communications: There were no communications.

Adjourn: Amanda Ross moved to adjourn. Jennifer Proud seconded and the motion passed unanimously. The meeting adjourned at 7:20 p.m.

President

Secretary

Date Approved
