



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES

LaGrange Library Board Room

Tuesday, May 2, 2023, 1:30 p.m.

Call to Order: The May 2, 2023 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 1:30 p.m. by Jennifer Proud, President.

Attendance:

Amanda Ross, Siobhàn Gallaher, Michael Plumley and Jennifer Proud were present via video conference; Lonnie Hardin and Library Director, Julie Wilson were present in-person. Amanda Ross left the meeting at 2:20 p.m.

Unfinished Business:

1. Comparative information was presented by library director, Julie Wilson, on the health insurance renewal from Anthem. Trustees discussed options. Jennifer Proud moved that OCPL increase the amount of the employee health contribution to 15% of each individual's total, beginning with the renewal date of July 1, 2023. Lonnie Hardin seconded and the motion passed unanimously, 5-0.
2. A depository agreement with U.S. Bank was distributed and discussed. No action was taken.
3. Investment proposals from Sapphire Fiduciary and Stockyards Bank were discussed. Jennifer Proud moved that library director, Julie Wilson, move forward with the investment proposal from Stockyards Bank and to begin documentation for further approval. Siobhàn Gallaher seconded and the motion passed unanimously, 4-0.

New Business:

Julie Wilson presented quotes for repair and improvement to the outdoor patio area at the South Branch. Michael Plumley moved that OCPL accept the proposal from Gathof Construction and move forward with the project. Lonnie Hardin seconded and the motion passed unanimously, 4-0.

Adjourn: Lonnie Hardin moved to adjourn. Jennifer Proud seconded and the motion passed unanimously, 4-0. The meeting adjourned at 2:32 p.m.

President

Secretary

Date Approved
