



## BOARD OF TRUSTEES MEETING MINUTES

LaGrange Library Board Room

Thursday, June 15, 2023, 5:30 p.m.

### **Call to Order:**

The June, 2023 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 5:30 p.m. by Jennifer Proud, President.

### **Attendance:**

Siobhàn Gallaher, Michael Plumley, Amanda Ross and Jennifer Proud were all present. Also present was Library Director, Julie Wilson and Studio Kremer architects, Sarah Dalga and Anna Finneran.

**Public Comment:** none

### **Consent Agenda:**

Amanda Ross moved to approve the minutes from the special called meeting of May 22, 2023. Siobhàn Gallaher seconded and the motion passed unanimously.

Amanda Ross moved to approve the May 2023 Financial Reports & Payment Vouchers. Jennifer Proud seconded and the motion passed unanimously.

### **Unfinished Business:**

1. Sarah Dalga gave an update on the Goshen construction project, including an update on the sink holes and the upcoming foundation pour. Sarah presented Pay Application #2. Jennifer Proud moved to approve payment for Pay Application #2 as presented. Amanda Ross seconded and the motion passed unanimously.
2. Julie Wilson gave an update on the South renovation project and gave an estimate for the total project to be included in Fiscal Year 2023-24 budget. No action was taken.
3. The amended budget for Fiscal Year 2022-23 was presented by Julie Wilson. Jennifer Proud moved that the Amended Budget FY 22-23 be approved. Siobhàn Gallaher seconded and the motion passed unanimously.
4. The budget for Fiscal Year 2023-24 was presented by Julie Wilson. Michael Plumley moved to approve the Budget FY 23-24 as presented. Amanda Ross seconded and the motion passed unanimously.

**New Business:**

The Director's Evaluation was tabled so that all members could be present.

**Treasurer's Report:**

Siobhàn Gallaher gave the Treasurer's report, including a review of progress with Stock Yards Bank investments.

**Director's Report:**

Julie Wilson gave the monthly Director's report, including staffing updates, board opening procedures and applications, a review of the summer reading kick-off events, maintenance project updates, and information pertaining to a negative social media post toward the library.

**Communications:** Copies of communications were distributed.

**Adjourn:** Amanda Ross moved to adjourn. Siobhàn Gallaher seconded and the motion passed unanimously. The meeting adjourned at 7:01 p.m.

President

---

Secretary

---

Date Approved

---