



BOARD OF TRUSTEES MEETING MINUTES
LaGrange Library Board Room
Thursday, August 17, 2023, 5:30 p.m.

Call to Order:

The August, 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 architect, Sarah Dalga.

Public Comment: none

Consent Agenda:

Amanda Ross moved to approve the minutes from the regular meeting of July 20, 2023. Michael Plumley seconded and the motion passed unanimously.

Jennifer Proud moved to approve the minutes from the special called meeting of August 5, 2023. Amanda Ross seconded and the motion passed unanimously.

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

Unfinished Business:

1. Julie Wilson and Sarah Dalga gave updates on the Goshen construction project. Sarah reviewed the current pay application, direct purchase orders and a change order for site work in regards to utilities on the north side of the property.
Jennifer Proud moved that the August pay application and DPOs be approved for payment. Amanda Ross seconded and the motion passed unanimously.
Amanda Ross moved that Julie Wilson be authorized to sign the change order for the additional utility work. Siobhàn Gallaher seconded and the motion passed unanimously.
2. Julie Wilson reviewed quotes for work and plans for the upcoming South Library renovation, to begin in the Fall of 2023. Trustees asked questions and discussed the benefits of different aspects of the project.
Amanda Ross moved to accept the estimate from Crestwood Plumbing as presented. Jennifer Proud seconded and the motion passed unanimously.

Amanda Ross moved to accept the estimate for painting services from Property Chief LLC as presented. Michael Plumley seconded and the motion passed unanimously.

Amanda Ross moved to accept the estimate from Collective Spaces on furniture and shelving as presented. Michael Plumley seconded and the motion passed unanimously.

Amanda Ross moved to accept the estimate from Collective Spaces for furniture recovering as presented. Jennifer Proud seconded and the motion passed unanimously.

3. Julie Wilson presented updated information concerning the library's Integrated Library System (ILS), including guidance from the library's IT staff and consultant, Libsynergy/Shelter Blue on digital security needs. Amanda Ross moved to authorize Julie Wilson to sign the contract for services from Innovative/Clarivate as presented. Michael Plumley seconded and the motion passed unanimously.

New Business:

There was no new business.

Treasurer's Report:

Siobhàn Gallaher gave the Treasurer's report.

Director's Report:

Julie Wilson gave the monthly Director's report.

Communications: There were no communications.

Adjourn: Amanda Ross moved to adjourn. Michael Plumley seconded and the motion passed unanimously. The meeting adjourned at 6:33 p.m.

President

Secretary

Date Approved
