



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES
Crestwood Library
Thursday, December 21, 2023, 5:30 p.m.

Call to Order:

The December 21, 2023 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 5:30 p.m. by Amanda Ross, President.

Attendance:

Siobhán Gallaher, Michael Plumley, Lonnie Hardin, Amanda Ross and Jeff Doud were all present. Also present was Library Director, Julie Wilson; Studio Kremer architect, Sarah Dalga; and Patty Clark, Crestwood Branch Manager.

Public Comment: none

Consent Agenda:

Michael Plumley moved to approve the minutes from the regular meeting of November 16, 2023. Siobhán Gallaher seconded and the motion passed unanimously.

Michael Plumley moved to approve the November 2023 Financial Reports & Payment Vouchers. Lonnie Hardin 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 rock removal at the construction site.
Amanda Ross moved that the November pay application #8 and the DPOs be approved for payment. Michael Plumley seconded and the motion passed unanimously.
Michael Plumley moved that change order No. 05-R1 in the amount of \$259,294 be approved. Amanda Ross seconded and the motion passed unanimously.
2. Julie Wilson provided an update on the renovation project for the Crestwood Library. Details were provided concerning the ribbon cutting on January 4, 2024. No action was taken.
3. Julie Wilson distributed personnel policies approved at the regular board meeting of November 16, 2023 and reviewed by Stites & Harbison. No action was taken.

Treasurer's Report:

Siobhàn Gallaher gave the Treasurer's report.

Director's Report:

Julie Wilson gave the monthly Director's report.

Communications: Copies of communications were distributed and read.

Adjourn: Lonnie Hardin moved to adjourn. Michael Plumley seconded and the motion passed unanimously. The meeting adjourned at 6:09 p.m.

President

Secretary

Date Approved
