

**OLDHAM COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
6:30 pm, August 20, 2018  
Main Library, 308 Yager Avenue, LaGrange, KY 40031

**Call to Order:**

The August 20, 2018 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:30pm, August 20, 2018 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

Attendance: Trustees present were Virginia Brown, Lonnie Hardin, David Hutchinson, Jennifer Proud, and Amanda Ross. Also present were Interim Library Director Mary Mielczarek, and KDLA Regional Librarian Chris Bischoff. Digital Librarian Patty Clark acted as recorder.

Review Agenda for additions or changes. No changes.

**Consent Agenda:**

Corrections to the minutes of the July 12, 2018 meeting were discussed. David Hutchinson moved to approve the Minutes from the July 12, 2018 Board Meeting as corrected, Lonnie Hardin seconded and the motion passed.

Virginia Brown moved to approve the July 2018 Financial Reports & Payment Voucher, Amanda Ross seconded and the motion passed.

**New Business**

1. Quote from KPC Architectural Products. Quote presented for new carpet in part of the Children's area. Board requested that Mary ask for another quote.
2. Quote from TechnologyPlus: Jennifer Proud moved to accept the quote from TechnologyPlus for new backup, Amanda Ross seconded and the motion passed.
3. Donation of stock: Mary had a question from a patron as to whether the library would accept a donation of stock. Board determined this was acceptable.

**Unfinished Business**

1. Director Position.

Closed Session. President Jennifer Proud moved that the Oldham County Library Board go into closed session under KRS 61.810(1)(f) to discuss hiring a new Library Director, David Hutchinson seconded and the motion passed. The Board, Chris Bischoff, , Mary Mielczarek and Patty Clark went into closed session at 6:52 pm.

Lonnie Hardin moved to come out of closed session, David Hutchinson seconded and the motion passed. The Board, Chris Bischoff, Mary Mielczarek, and Patty Clark came back into open session at 7:50 pm. No action was taken in closed session.

Amanda Ross moved to hire Bradbury Miller Associates, Virginia Brown seconded and the motion passed by a vote of 4 to 1.