

**OLDHAM COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES**

6:30 pm, October 11, 2018  
Main Library, 308 Yager Avenue, LaGrange, KY 40031

**Call to Order:**

The October 2018 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:33pm, September 13, 2018 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

**Attendance:** Trustees present were David Hutchinson, Virginia Brown, Lonnie Hardin, Jennifer Proud, and Amanda Ross. Also present was Interim Library Director Mary Mielczarek. Digital Librarian Patty Clark acted as recorder. A quorum was present.

**Consent Agenda:**

David Hutchinson moved to approve the Minutes from the September 13, 2018 Board Meeting. Jennifer Proud seconded and the motion passed.

Lonnie Hardin moved to approve the Minutes as corrected from the Special Called Meeting of September 24, 2018. Virginia Brown seconded and the motion passed.

Jennifer Proud moved to approve the September 2018 Financial Reports & Payment Voucher, Lonnie Hardin seconded and the motion passed.

**New Business**

1. Mission and Vision Statements – Board will delay discussion and approval of Strategic plan including Mission and Vision statements until the new director can review and provide input.
2. Construction Assistance Grant Memorandum of Agreement

**Unfinished Business**

Goshen – no report

**Director's Report**

1. Refund from Hoopla received, \$12,000.
2. Employee parking lot: Hedges will be replacing 2 areas of the parking lot to prevent ice problems.
3. Serv-Pro Mahan work, invoice is at corporate for review.
4. Candidate Forum October 16. All candidates are attending. Good opportunity for the Library to be visible.

**KDLA report** – sent in Board packets

**Communications** none

**Adjourn:** The meeting was adjourned at 6:54pm.

The next regularly scheduled meeting will be held November 8, 2018