

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

6:30 pm, November 8, 2018  
Main Library, 308 Yager Avenue, LaGrange, KY 40031

**Call to Order:**

The November 2018 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:32pm, November 8, 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. A quorum was present. Also present was Interim Library Director Mary Mielczarek. Digital Librarian Patty Clark acted as recorder. Two guests, Kim and Bree Postema, attended the meeting to fulfill a high school government course requirement.

**Consent Agenda:**

David Hutchinson moved to approve the Minutes from the October 2018 Board Meeting.

Lonnie Hardin seconded and the motion passed.

Lonnie Hardin moved to approve the October 2018 Financial Reports & Payment Voucher, Virginia Brown seconded and the motion passed.

**New Business**

1. Stock transfer: Mary Mielczarek reported that a patron wants to give the library stock. David Hutchinson and Mary Mielczarek will collaborate to ensure this gift is handled correctly.

**Unfinished Business**

1. Goshen. No action taken.

**Director's Report**

1. Mary Mielczarek reported to Board members that she had forwarded copies of the Strategic Plan to everyone.
2. An individual who had applied for the Director position when it initially became open contacted Mary Mielczarek indicating she wants to work for the library and would like to be contacted if any positions open at the library.
3. The employee parking lot has preliminary repairs; additional work may be required depending on where water pools. Mary Mielczarek will continue to follow up with the company.
4. Mary Mielczarek highlighted information in the OCPL Monthly Activity Report that indicates circulation is up 7.25% (5% physical materials and 19% digital materials).
5. KDLA report - sent out.
6. Additional work is still needed with the lighting system.

**Communications:** None

**Adjourn:** The meeting was adjourned at 6:44pm.

The next regularly scheduled meeting will be held December 13, 2018.