

**OLDHAM COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL CALLED MEETING MINUTES  
1:30 p.m., June 28, 2021**

**Call to Order:**

The June 28, 2021 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 1:30 p.m. by Jennifer Proud.

**Attendance:**

Amanda Ross, Siobhán Gallaher, Lonnie Hardin, David Hutchinson, and Jennifer Proud were present in the LaGrange Library meeting room. A quorum was present. Also present in-person was Library Director Jessica Powell and Steven Ward of Studio Kremer Architects.

**Consent Agenda:**

None.

**Old Business:**

1. Amanda Ross moved to engage Solid Light as the interior design firm for the Crestwood project. David Hutchinson seconded. The motion passed unanimously.
2. Jennifer Proud moved to go into closed session pursuant to KRS 61.810, Sec. 1, (b) to discuss possible property acquisition in Crestwood. David Hutchinson seconded and the motion passed unanimously. Closed session began at 1:42 p.m.
3. Jennifer Proud moved to leave closed session at 2:29 p.m. Lonnie Hardin seconded and the motion passed unanimously. Closed session ended at 2:29 p.m. No action was taken in closed session.

**Adjourn:**

The meeting adjourned at 2:33 p.m.