

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

6:00 p.m., November 18, 2021
LaGrange Library Meeting Room

Call to Order:

The November 18, 2021 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:01 p.m. by Jennifer Proud.

Attendance:

Amanda Ross, Siobhán Gallaher, David Hutchinson, Lonnie Hardin, and Jennifer Proud were present. Also present were Library Director Jessica Powell and Chris Mozier and Michael Herbert of Solid Light designers.

Public Comment:

None.

Consent Agenda:

David Hutchinson moved to approve the October 27, 2021 special called meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

Jennifer Proud moved to approve the October 2021 Financial Reports & Payment Vouchers. Amanda Ross seconded and the motion passed unanimously.

Director's Report - Jessica Powell gave her monthly Director's report.

New Business:

1. David Hutchinson moved that Library Director Jessica Powell should proceed with exploring what renovations or expansions were possible on the current existing location of the Crestwood library using whatever consultants deemed necessary to that process. Siobhán Gallaher seconded and the motion passed unanimously.
2. Jennifer Proud moved that Library Director Jessica Powell be authorized to solicit three quotes to repave the parking lot at Crestwood and to proceed with her choice of contractor provided the repaving did not cost more than \$25,000. Lonnie Hardin seconded and the motion passed unanimously.
3. Jennifer Proud moved that the library remain open to the public for Presidents' Day (a change from its prior designation as a closed holiday), and that instead, the library will designate Veterans Day as a closed holiday for the year 2022 and onward.

Unfinished Business - None.

Communications - None.

Adjourn - The meeting adjourned at 6:58 p.m.