

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

6:00 p.m., December 16, 2021
LaGrange Library Meeting Room

Call to Order:

The December 16, 2021 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 p.m. by Jennifer Proud.

Attendance:

Amanda Ross, Siobhán Gallaher, David Hutchinson, Lonnie Hardin, and Jennifer Proud were present. Also present was Library Director Jessica Powell.

Public Comment:

None.

Consent Agenda:

David Hutchinson moved to approve the December 1, 2021 special called meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

David Hutchinson moved to approve the November 18, 2021 regular meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

Jennifer Proud moved to approve the November 2021 Financial Reports & Payment Vouchers. Siobhán Gallaher seconded and the motion passed unanimously.

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

New Business:

1. Jennifer Proud moved moved that the Library should open the necessary accounts with PNC Bank in order to receive construction grant monies from the PLCF program through KDLA. David Hutchinson seconded and the motion passed unanimously.

Unfinished Business - None.

Communications - None.

Adjourn - The meeting adjourned at 6:20 p.m.