

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

6:00 p.m., January 20, 2022
LaGrange Library Meeting Room

Call to Order:

The January 20, 2022 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:02 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:

Amanda Ross moved to approve the December 16, 2021 regular meeting minutes. Lonnie Hardin seconded and the motion passed unanimously.

Lonnie Hardin moved to approve the December 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. Jennifer Proud moved to accept the letter agreement (dated January 13, 2022) regarding the second restated and amended lease (dated April 2016) with the Creasey Mahan Nature Preserve. Amanda Ross seconded and the motion passed unanimously.
2. Jennifer Proud moved to reopen discussion of the new lease with the Creasey Mahan Nature Preserve. David Hutchinson seconded and the motion passed unanimously.
3. Jennifer Proud moved to rescind the acceptance of the letter agreement dated January 13, 2022 regarding the second restated and amended lease in order to pursue a more fixed lease period instead of month-to-month. Amanda Ross seconded and the motion passed unanimously.
4. Jennifer Proud moved to table further lease discussion until the February meeting. Siobhán Gallaher seconded the motion and the motion passed unanimously.

Unfinished Business - None.

Communications - None.

Adjourn - David Hutchinson moved to adjourn. Lonnie Harding seconded and the motion passed unanimously. The meeting adjourned at 6:46 p.m.