

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES**

10:00 a.m., February 10, 2022
LaGrange Library Meeting Room

Call to Order:

The February 10, 2022 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 10:02 a.m. by Jennifer Proud.

Attendance:

Lonnie Hardin was present in the room. Jennifer Proud, Siobhán Gallaher, and Amanda Ross were present via Zoom video. David Hutchinson was absent.

Also present in-person were Library Director Jessica Powell, and Sarah Dalga and Anna Finneran, both with Studio Kremer Architects. Steven Ward joined via Zoom.

Public Comment:

None.

New Business:

1. Amanda Ross moved to accept the Solid Light contract as presented, allowing Jessica Powell to sign on behalf of the Library. Siobhán Gallaher seconded and the motion passed unanimously.
2. Siobhán Gallaher moved to accept the Collective Spaces contract as presented, allowing Jessica Powell to sign on behalf of the Library. Lonnie Hardin seconded and the motion passed unanimously.
3. Jennifer Proud moved to accept the third stated and amended lease with the Creasey-Mahan Nature Preserve, with the removal of Section 3.3b. Amanda Ross seconded and the motion passed unanimously.

Unfinished Business - None.

Communications - None.

Adjourn - Jennifer Proud moved to adjourn the meeting. Lonnie Hardin seconded and the motion passed unanimously. The meeting adjourned at 11:27 a.m.