



BOARD OF TRUSTEES
SPECIAL CALLED MEETING MINUTES
LaGrange Library Board Room
12:30 p.m., Wednesday, June 8, 2022

Call to Order:

The June 8, 2022 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 12:30 p.m. by Jennifer Proud, President.

Attendance:

Jennifer Proud, Amanda Ross, and Siobhán Gallaher were present.

Also present were Library Director, Julie Wilson; Goshen Branch Manager, Susan Bunting; Anna Finneran and Sarah Dalga, Studio Kremer; Michael Herbert and Athena Richardson, Solid Light; and Christian Marnon, Oldham Era.

Public Comment: none

Unfinished Business:

1. Michael Herbert and Athena Richardson presented design documents for the Board's review of interiors for the Goshen construction project from Solid Light. The Board provided feedback.
2. Sarah Dalga and Anna Finneran presented design changes in the architectural design for the interior layout of the Goshen construction project. They also presented three options for the exterior of the building. The Board gave feedback on which design they preferred.
3. Julie Wilson provided an update on the status of the Oldham County Clerk's office. No action was taken.

Adjourn: Amanda Ross moved to adjourn. Jennifer Proud seconded and the motion passed unanimously. The meeting adjourned at 2:11 p.m.

President

Secretary

Date Approved
