



BOARD OF TRUSTEES MEETING MINUTES
LaGrange Library Board Room
6:00 p.m., Thursday, July 21, 2022

Call to Order:

The July 21, 2022 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:01 p.m. by Jennifer Proud, President.

Attendance:

Lonnie Hardin, Jennifer Proud, and Amanda Ross were present in-person.

Also present in-person were Library Director, Julie Wilson and Studio Kremer architect, Anna Finneran. Goshen Branch Manager, Susan Bunting, was present via Zoom for the Goshen update.

Public Comment: none

Consent Agenda:

Amanda Ross moved to approve the minutes with corrections from the regular meeting of June 16, 2022. Lonnie Hardin seconded the motion and the motion passed unanimously.

Jennifer Proud moved to approve the minutes from the special called meeting of June 16, 2022. Amanda Ross seconded the motion and the motion passed unanimously.

Jennifer Proud moved to approve the minutes with corrections from the special called meeting of June 21, 2022. Amanda Ross seconded the motion and the motion passed unanimously.

Jennifer Proud moved to approve the minutes from the special called meeting of June 28, 2022. Amanda Ross seconded the motion and the motion passed unanimously.

Amanda Ross moved to approve the June 2022 Financial Reports & Payment Vouchers. Lonnie Hardin seconded and the motion passed unanimously.

Unfinished Business:

1. Anna Finneran gave an update on the Goshen Construction Project. Anna distributed an updated budget and timeline. Susan Bunting provided a summary of community reaction and feedback from the Oldham County Day booth which served as the second public meeting for the project.
2. Julie Wilson gave an update on conversations with staff from Solid Light. The trustees discussed the Solid Light schedule and scope of work.
3. Julie Wilson distributed copies of the contract for services from Collective Spaces for renovation of the South branch. Amanda Ross moved that the contract with Collective Spaces be signed. Lonnie Hardin seconded and the motion passed unanimously.
4. Julie Wilson provided an update that Judge Voegelé is in the process of interviewing the nominees for the OCPL Board of Trustees.

New Business:

1. Amanda Ross moved that the contract be signed with Bramley & Ackley, PSC for auditor services, FY 2122. Jennifer Proud seconded and the motion passed unanimously.
2. Amanda Ross motioned that the Covenant for the Sanitary Sewer Easement with LaGrange Utilities Commission be signed. Lonnie Hardin seconded and the motion passed unanimously.

Director's Report:

Julie Wilson gave the monthly Director's report and distributed revised copies of Covid-19 Staffing Guidelines. The verbal report included information about Wave 3 Sunrise, Oldham County Day and staff vacancies at the Library.

Communications: Copies of an email from a patron were distributed, as well as copies of a thank you card from a Goshen patron.

Adjourn: Jennifer Proud moved to adjourn. Amanda Ross seconded and the motion passed unanimously. The meeting adjourned at 7:29 p.m.

President

Secretary

Date Approved
