



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES
LaGrange Library Board Room
Tuesday, August 23, 2022, 12:00 p.m.

Call to Order: The August 23, 2022 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 12:06 p.m. by Jennifer Proud, President.

Attendance:

Lonnie Hardin and Siobhán Gallaher were present in-person. Jennifer Proud and Amanda Ross were present via video conference. Michael Plumley was present through tele-conference. Jennifer Proud exited the meeting at 1:35 p.m.

Also present in-person was Library Director, Julie Wilson. Chip Sutherland and Michael Oldiges from Robert W. Baird & Co. were present via video conference. Chip Sutherland and Michael Oldiges exited the meeting at 12:19 p.m.

Public Comment: None

Old Business: Chip Sutherland and Michael Oldiges provided financial information to the Trustees in reference to the costs of the Goshen construction project. A discussion followed regarding the 2nd design deliverable from Solid Light, presented at the regular meeting on August 18, 2022. The trustees communicated feedback to Director, Julie Wilson, in preparation for the upcoming design meeting on August 25, 2022. No action was taken.

Adjourn: Amanda Ross moved to adjourn. Lonnie Hardin seconded and the motion passed unanimously. The meeting adjourned at 1:41 p.m.

President

Secretary

Date Approved
