



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES
LaGrange Library Board Room
Monday, December 12, 2022, 11:00 a.m.

Call to Order: The December 12, 2022 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 11:02 a.m. by Jennifer Proud, President.

Attendance:

Lonnie Hardin was present in-person. Amanda Ross, Siobhán Gallaher, Michael Plumley and Jennifer Proud were present via video conference. Also present in-person was Library Director, Julie Wilson. Solid Light staff Athena Richardson, Sarah Bordeaux, and Billy Boyd, Studio Kremer architects Anna Finneran and Sarah Dalga were also present via video conference.

Old Business:

Solid Light, interior designer on the Goshen construction project, presented 90% design to the Board of Trustees. The trustees discussed the design and communicated feedback to Julie Wilson for later communication to Solid Light staff. No action was taken.

New Business:

Lonnie Hardin moved to remove Mary Mielczarek from signature cards on all financial accounts and moved to add/confirm Mary Ly, LaGrange Branch Manager.

Adjourn: Siobhán Gallaher moved to adjourn. Amanda Ross seconded and the motion passed unanimously. The meeting adjourned at 12:47 p.m.

President

Secretary

Date Approved
