



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES  
LaGrange Library Board Room  
Tuesday, April 11, 2023, 4:30 p.m.

**Call to Order:** The April 11, 2023 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 4:41 p.m. by Jennifer Proud, President.

**Attendance:**

Amanda Ross, Siobhàn Gallaher, Michael Plumley and Jennifer Proud were present; Lonnie Hardin joined at 4:50 p.m. Library Director, Julie Wilson, Goshen Branch Manager, Susan Bunting, Lisa DeLong and Amanda Flynn from Collective Spaces, Sarah Dalga and Anna Finneran, Studio Kremer, and Christian Juckett, Rubin Hayes were all present.

**Old Business:**

None

**New Business:**

1. Collective Spaces gave a presentation on interior design ideas and products for the new Goshen branch. Trustees were able to review the designs, ask questions and give feedback. No action was taken.
2. Trustees signed documents distributed by Christian Juckett, Rubin Hayes, for the Goshen construction project bond sale.

**Adjourn:** Lonnie Hardin moved to adjourn. Jennifer Proud seconded and the motion passed unanimously. The meeting adjourned at 6:27 p.m.

President

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Secretary

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Date Approved

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