



BOARD OF TRUSTEES MEETING MINUTES
LaGrange Library Board Room
Thursday, September 21, 2023, 5:30 p.m.

Call to Order:

The September, 2023 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 5:31 p.m. by Jennifer Proud, President.

Attendance:

Siobhàn Gallaher, Michael Plumley, Amanda Ross, Lonnie Hardin and Jennifer Proud were all present. Also present was Library Director, Julie Wilson and Studio Kremer architect, Sarah Dalga.

Public Comment: none

Consent Agenda:

Amanda Ross moved to approve the minutes from the regular meeting of August 17, 2023. Michael Plumley seconded and the motion passed unanimously.

Amanda Ross moved to approve the August 2023 Financial Reports & Payment Vouchers. Jennifer Proud seconded and the motion passed unanimously.

Unfinished Business:

1. Julie Wilson and Sarah Dalga gave updates on the Goshen construction project. Sarah reviewed the current pay application and direct purchase orders. Michael Plumley moved that the September pay application #5 and the DPOs be approved for payment. Jennifer Proud seconded and the motion passed unanimously.
2. Julie Wilson provided an update on the South renovation project and reviewed quotes for work and plans for the upcoming South Library renovation to begin on October 2, 2023.

Jennifer Proud moved to accept the estimate from Lewis Moving & Storage for the packing and storage of the South collection, as presented. Amanda Ross seconded and the motion passed unanimously.

Amanda Ross moved to accept the estimate for lighting upgrades from Bill Mudd Electric as presented. Jennifer Proud seconded and the motion passed unanimously.

New Business:

1. The trustees expressed their gratitude to Jennifer Proud, current president, for her service to the library over the last eight years. A discussion was held to determine a new slate of officers. Jennifer Proud moved to approve the following slate of officers to take effect October 1, 2023: President, Amanda Ross; Vice-President, Michael Plumley; Treasurer, Siobhàn Gallaher; and Secretary, Lonnie Hardin. Siobhàn Gallaher seconded and the motion passed unanimously.
2. Julie Wilson presented a list of surplus property for 2023, as determined by library staff. Lonnie Hardin motioned to approve the removal of the surplus property, as presented. Amanda Ross seconded and the motion passed unanimously.
3. Julie Wilson presented an updated and revised "Disposal of Library Property" policy. Jennifer Proud motioned to adopt the "Disposal of Library Property" policy, as presented. Siobhàn Gallaher seconded and the motion passed unanimously.

Treasurer's Report:

Siobhàn Gallaher gave the Treasurer's report.

Director's Report:

Julie Wilson gave the monthly Director's report.

Communications: Email communications were distributed.

Adjourn: Jennifer Proud moved to adjourn. Amanda Ross seconded and the motion passed unanimously. The meeting adjourned at 6:43 p.m.

President

Secretary

Date Approved
