



BOARD OF TRUSTEES MEETING MINUTES
LaGrange Library Board Room
Thursday, October 12, 2023, 5:30 p.m.

Call to Order:

The October 12, 2023 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 5:30 p.m. by Amanda Ross, President.

Attendance:

Siobhàn Gallaher, Michael Plumley, Amanda Ross, and Jeff Doud were all present. Also present was Library Director, Julie Wilson and Studio Kremer architect, Anna Finneran.

Public Comment: none

Consent Agenda:

Michael Plumley moved to approve the minutes from the regular meeting of September 21, 2023. Siobhàn Gallaher seconded and the motion passed unanimously.

Amanda Ross moved to approve the September 2023 Financial Reports & Payment Vouchers. Michael Plumley seconded and the motion passed unanimously.

Unfinished Business:

1. Julie Wilson and Anna Finneran gave updates on the Goshen construction project. Anna reviewed the current pay application and direct purchase orders. Michael Plumley moved that the October pay application #6 and the DPOs be approved for payment. Siobhàn Gallaher seconded and the motion passed unanimously.

Julie Wilson presented an estimate for cabling costs from Trace 3 not covered by the e-rate funding for the Goshen Project. Amanda Ross moved to approve the cost estimate from Trace 3, as presented. Michael Plumley seconded and the motion passed unanimously.

Julie Wilson and Anna Finneran presented information on additional costs to MSD for the lateral extension of the sewer lines. Amanda Ross moved to approve the estimated costs from MSD. Michael Plumley seconded and the motion passed unanimously.

2. Julie Wilson provided an update on the South renovation project and presented a second estimate from Property Chief, LLC for a roof addition to the back patio. Amanda Ross moved to approve the estimate from Property Chief, as presented. Michael Plumley seconded and the motion passed unanimously.

New Business:

1. A review of the "Board of Trustees" manual was distributed; the library by-laws were reviewed. No action was taken.
2. Julie Wilson presented documentation for the KY Emergency Management Covid-19 expense reimbursement program. Amanda Ross moved to authorize Julie Wilson to sign all necessary documents to receive reimbursement funding. Michael Plumley seconded and the motion passed unanimously.
3. The following policy drafts were distributed and discussed: Voluntary Sick Leave Bank Program, Pregnant Workers Fairness Act, and Paid Parental Leave. No action was taken.

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: Amanda Ross moved to adjourn. Michael Plumley seconded and the motion passed unanimously. The meeting adjourned at 6:45 p.m.

President

Secretary

Date Approved
