

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
6:30 pm, June 8, 2017
Main Library 308 Yager Avenue LaGrange, KY 40031**

Call to Order

The June, 2017, meeting of the Oldham County Public Library Board of Trustees was called to order at 6:26 pm by President Sallie Haynes at the Main Library of the Oldham County Public Library system. Trustees present were Virginia Brown, David Hutchinson, and Lonnie Hardin. Also present was Library Director Susan Eubank.

Invitation for Public Comment:

Although observed by two members of the community, no comments were made.

Consent Agenda

1. A motion to approve the minutes of May 11, 2017, meeting was made by Virginia Brown and seconded by Lonnie Hardin. The minutes were approved.
2. A motion to approve the Financial Reports & Payment Voucher for May, 2017, was made by Lonnie Hardin and seconded by Sallie Haynes. The Financial Reports & Payment Voucher for May, 2017, was approved.

New Business

Library Director Selection: Closed Session. President Sallie Haynes made a motion that the Oldham County Library Board go into closed session under KRS 61.810, section one, subsection section one subsection f [written as KRS61.810(1)(f)] to discuss the selection of a new Library Director. The motion was seconded by Virginia Brown. The Board and the Library Director went into closed session at 6:38 pm.

President Sallie Haynes made the motion to come back into open session at 6:50 pm, seconded by Lonnie Hardin. Vice President Virginia Brown made a motion to offer the position of Oldham County Executive Director to Sandra Causey, recently of Spartanburg, South Carolina. The motion was seconded by David Hutchinson and with a vote of the board members, was passed, with a July 1, 2017, official date and a July 10, 2017 starting date.

Budget for Fiscal Year 2017-2018: Library Director, Susan Eubank, presented the Board with the 2017-18 fiscal year budget. She noted that the OCPL has hit the \$5 million mark. Treasurer, David Hutchinson made a motion to accept the budget as presented. The motion was seconded by Lonnie Hardin and passed by the Board. Director Eubank will file the budget with the Kentucky Dept. of Local Government as an SPGE (Special Purpose Governmental Entity) and with local officials

Old Business

There was no old business.

Director's Report

The Director reported that the required Fiscal Court presentation would be Tuesday, July 18, at the regular 2 pm time.

The 2017 Oldham County Public Library Scholarship of \$600 was awarded to LeeAnn N. Payne, a graduating senior at South Oldham High School.

Report from KDLA:

Regional Librarian Chris Bischoff did not attend the meeting but sent a report on current activities of the Kentucky Department for Libraries and Archives which was included in the Board's meeting packets.

Communications

One "thank you" letter was distributed

Adjourn

A motion to adjourn the meeting was made by David Hutchinson and seconded by Lonnie Hardin. The meeting was adjourned at 7:25 pm.

President

Secretary

Date Approved