

**OLDHAM COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES**

6:30 pm, February 8, 2018
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The February 8, 2018 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:31pm, February 8, 2018 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

Attendance: Trustees present were Virginia Brown, David Hutchinson, Jennifer Proud, and Amanda Ross. Also present, Library Director Sandra Causey and Assistant Library Director Mary Mielczarek (who acted as recorder).

Review Agenda for additions or changes.

David Hutchinson moved to relocate the item Unfinished Business – 1. Goshen to immediate discussion before Invitation for Public Comment, Amanda Ross seconded, and the motion passed.

Unfinished Business

1. Goshen. Jim Urban gave an update on discussions with Jim Brown

Invitation for Public Comment: no public in attendance

Consent Agenda:

David Hutchinson moved to approve the Minutes from the January 11, 2018 Board Meeting, Virginia Brown seconded, and the motion passed.

Virginia Brown moved to approve the January, 2018 Financial Reports & Payment Voucher, Amanda Ross seconded, and the motion passed.

New Business

1. Deaccession. David Hutchinson moved to proceed with deaccessioning items as listed in material presented to the Board, Virginia Brown seconded, the motion passed.

Unfinished Business

2. Strategic Plan. Survey questions and procedures were discussed. No action taken.
3. Rainwater catchment – tabled
4. Employee Sick Leave and Vacation Policies. Jennifer Proud moved to approve the amended Employee Sick Leave and Vacation Policies as presented to the Board, Virginia Brown seconded, the motion passed.

Director's Report

1. Clean up after flood is almost complete.
2. Paid out comp time--\$4K under budget
3. Legislative Day next Thursday (2/15)
4. OC3 this Saturday (2/10)
5. eRate bids—Main speeds up to 500mbps (from 100) and branches to 200mbps (from 20)
6. \$5000 makerspace grant check is ready—check presentation Friday, February 16
7. Legislation at the state level

8. EMMA Bond filing complete
9. Ky Library Standards submitted

KDLA Report / Chris Bischoff

No report

Communications

The Library received positive patron comments about programs, one comment was in Spanish

Adjourn

The meeting was adjourned at 7:31pm