

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

6:30 pm, *January 11, 2018*
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The January 11, 2018 meeting of the Oldham County Public Library Board of Trustees was called to order at 6:30 pm by Jennifer Proud at the Main Library of the Oldham County Public Library system.

Attendance:

Trustees present: Virginia Brown, Lonnie Hardin, David Hutchinson, Jennifer Proud, & Amanda Ross.

Also present: Library Director Sandra Causey and Assistant Library Director Mary Mielczarek acting as recorder.

Review Agenda for additions or changes. No additions or changes.

Invitation for Public Comment: No public in attendance.

Consent Agenda:

David Hutchinson moved to approve the Minutes from the December 14, 2017 Board Meeting, Jennifer Proud seconded, and the motion passed.

Virginia Brown moved to approve the December, 2017 Financial Reports & Payment Voucher, Amanda Ross seconded, and the motion passed.

New Business

1. Director 6 month evaluation The Board went into closed session at 6:38 PM per KRS 61.810(F). The Board came back into open session at 6:53 PM. No action was taken.
2. Vacation and Sick Leave Policies - David Hutchinson moved to approve the Vacation and Sick Leave Policies, Virginia Brown seconded and the motion passed.

Unfinished Business

1. Strategic Plan – no action taken
2. Rainwater Catchment System – tabled
3. Goshen Library - tabled

Director's Report

1. KY Library Legislative Day- February 15th
2. KPLA- April 11-13 (featuring Lois Lowry)
3. Audit complete
4. Intranet up and running
5. KY Wired
6. South Oldham painting
7. Furniture
8. Working on Maintenance and Technology plans
9. Kentucky Library Standards-work in progress and due February 14
10. New KDLA consultant districts
11. State aid update

12. Maintenance: waiting for back parking lot quote, last repair on roof complete

KDLA Report / Chris Bischoff

No report this month.

Communications

No communications to report.

Adjourn

David Hutchinson moved to adjourn the meeting, Lonnie Hardin seconded, and the meeting was adjourned at 7:50 pm.