

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

6:30 PM, April 19, 2018

Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The April 19, 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 were Virginia Brown, Lonnie Hardin, 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
Add Hoopla discussion under New Business

Invitation for Public Comment: No public in attendance.

Consent Agenda:

David Hutchinson moved to approve the Minutes from the March 8, 2018 board meeting, Lonnie Hardin seconded and the motion passed.

Lonnie Hardin moved to approve the March 2018 Financial Reports & Payment Voucher, Virginia Brown seconded and the motion passed.

New Business

1. Policy Review- David Hutchinson moved to accept the Timecards, Payroll, and Schedules Policy as presented, Virginia Brown seconded and the motion passed. Virginia Brown moved to accept the Circulation Policy, David Hutchinson seconded and the motion passed. The Holiday Policy was tabled.
2. Budget Draft Review- No action taken.
3. Hoopla- David Hutchinson moved that Library Director Sandra Causey engage with Hoopla immediately, Virginia Brown seconded and the motion passed.

Unfinished Business

1. Goshen- Jennifer Proud moved that the Board enter into closed session according to KRS 61.810(1)(B) at 7:20 PM, Lonnie Hardin seconded and the motion passed. The Board came out of closed session at 7:40 PM. No action taken in closed session. Virginia Brown moved to give the Board President authority to engage professional service providers and take such steps as are necessary or convenient to pursue the potential acquisition of property. David Hutchinson seconded and the motion passed.
2. Strategic Plan- No action taken.
3. Rainwater Catchment- Tabled.

Director's Report

1. State Aid
2. Pension
3. KY Wired
4. Video Game Collection
5. Teen cards

6. Painting
7. New signage
8. STEAM Boxes
9. MakerSpace
10. Friends Book Sale

KDLA Report / Chris Bischoff

Chris Bischoff not in attendance.

Communications

No communications reported.

Adjourn

The meeting was adjourned at 7:52 PM.