

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

6:00 pm, February 21, 2019
Main Library, 308 Yager Avenue, LaGrange, KY 40031

Call to Order:

The February 2019 regular meeting of the Oldham County Public Library Board of Trustees was called to order at 6:02 p.m., on Thursday, February 21, 2019 by Jennifer Proud at the Main Library of the Oldham County Public Library system.

Attendance: Trustees present were Virginia Brown, Lonnie Hardin, Jennifer Proud and Amanda Ross. David Hutchinson arrived at 6:07 p.m. A quorum was present. Also present was Library Director Jessica Powell. Two members of the public attended the meeting: Stephanie and Aaron Wojnicki, but left at 6:38 p.m. prior to adjournment.

Public Comment: Stephanie Wojnicki summarized her earlier concerns that there are not enough materials available for a youth audience that portray an alternate perspective when contrasted to the amount of materials that the library offers for youth concerning LGBTQ issues. Aaron Wojnicki asked that the library consider a fair and balanced display when presenting materials to the public and to consider purchasing and promoting additional materials on abstinence and Christian family life. Both Mrs. and Mr. Wojnicki reiterated that they were not asking for materials to be removed from the collection, but instead that more materials for Christian families be added and promoted equally.

Unfinished Business

1. Response to patron concern- Board President, Jennifer Proud, summarized the library's relevant policies concerning the collection and display of LGBTQ materials. Library Director, Jessica Powell, stated that she would follow up with Stephanie Wojnicki the following week to go over Mrs. Wojnicki's suggestions for materials to be added to the collection in more detail.
2. Goshen- No action taken.

Consent Agenda:

Lonnie Hardin moved to approve the Minutes from the January 2019 Board Meeting. Virginia Brown seconded and the motion passed unanimously.

Jennifer Proud moved to approve the January 2019 Financial Reports & Payment Voucher. Virginia Brown seconded and the motion passed unanimously.

New Business

1. Jennifer Proud moved to go into closed session citing KRS 61.810(1)(b) at 6:39 p.m. David Hutchison seconded and the motion passed unanimously.
2. David Hutchison moved to end the closed session at 7 p.m. Lonnie Hardin seconded the motion and the closed session ended at 7 p.m. No action was taken in closed session.
3. David Hutchinson moved that all items on the surplus technology list be deaccessioned and e-cycled or donated to the Friends of the Library for sale, if possible. Virginia Brown seconded the motion and the motion passed unanimously.

Director's Report

Jessica Powell reported that Library Legislative Day was a success and that she and Bethany Morse met with Rep. David Osborne and Rep. Jason Nemes. She also reported that the Allworx phone server has been replaced.

Communications: None

Adjourn: The meeting was adjourned at 7:09 p.m.

The next regularly scheduled meeting will be held March 21, 2019 at 6 p.m.