



Meeting of the Library Board of Trustees
Main Library, 308 Yager Avenue, LaGrange, KY 40031
6:30 pm, December 8, 2016

AGENDA

Opening:

Call to Order:

Attendance:

Review Agenda for additions or changes

Invitation for Public Comment:

Consent Agenda:

Approval of minutes from the meeting of November 10, 2016

Approval of the Financial Reports & Payment Voucher for November, 2016.

New Business

1. Nelda Moore Consulting – “Hiring a Library Director”
2. Revised policies for review
 - a. Compensatory time policy revision.
 - b. Certification policy review

Old Business

1. New Library Branch Progress

Director’s Report

KDLA Report

Communications

Adjourn: Next meeting January 12, 2017

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

6:30 pm, December 8, 2016
Main Library 308 Yager Avenue LaGrange, KY 40031

Call to Order

The December, 2016, meeting of the Oldham County Public Library Board of Trustees was called to order at 6:30 pm on December 8th by President Sallie Haynes at the Main Library of the Oldham County Public Library system. Other trustees present were Lonnie Hardin, Jennifer Proud, and David Hutchinson. Also present was Library Director Susan Eubank.

Invitation for Public Comment:

There were no visitors in attendance.

Consent Agenda

A motion to approve the minutes of the November 10, 2016, meeting was made by Sallie Haynes and seconded by Lonnie Hardin. The minutes of the November 10, 2016, meeting were approved.

A motion to approve the Financial Reports & Payment Voucher for December, 2016, was made by Lonnie Hardin and seconded by Sallie Haynes. The Financial Reports & Payment Voucher for December, 2016 was approved.

Old Business

A discussion concerning coordinating with Fiscal Court magistrates concerning zoning changes for the Goshen property was held. No action was taken other than individual Board members agreeing to make pro-active calls to county officials to move the project forward.

New Business

Ms. Nelda Moore, of Nelda Moore Consulting presented an overview of what she could do to assist the Board in a search for a new director for the Library system following the planned retirement of the current director. No action was taken and Ms. Eubank will come back to the Board with more details concerning the date of her retirement after meeting with KRS counselors.

Director's Report

Director Eubank reported that "*The Reading Railroad for Christmas*" gathered \$772.00 this year to buy children's books to be distributed into Christmas baskets for some families in the county that are having financial difficulties.

Ms. Eubank also reported that the OCPL was turned down in the hope of attaining PLFC funds next spring.

The Library received the first 2016-17 property tax funds on November 11. The total amount was \$2,001,147.27. There will be several more disbursements throughout the rest of the fiscal year; however, the first is always the highest. Last year the Library received \$1,871,187.84 in total from property taxes and tangible personal property taxes. The following week an additional \$58,256.41 was received.

The Fair Labor Standards Act's (FLSA's) overtime rule set to go into effect December 1st was postponed by the FLSB. There are no immediate plans to instigate the rule.

The OC3 Comic Con occurred Saturday, November 12th was quite successful. 2,055 people attended and everything went smoothly

A bill that has serious implications for libraries may be introduced in the Kentucky Legislative Session this spring. It concerns giving more power to the County Judge Executives to select Library Boards and could affect how libraries maintain tax rates, build and renovate facilities, staff and continue to champion intellectual freedom

The Facilities Mgr. and groundskeeper found evidence that one or more persons had spent part of the summer living in the woods along the walking trail at the Main Library. After the police were called and shown the area, the littered site was cleaned and removed. The police promised to monitor the area although with the coming of cold weather it is hoped to have been abandoned.

KDLA Report

The Regional Librarian did not attend this meeting.

Adjourn

A motion to adjourn the meeting was made by David Hutchinson and seconded by Jennifer Proud. The meeting was adjourned at 7:35 pm.