

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
September 14, 2017**

Board members in attendance: Dianne Brammell, Thomas Minton, Ellie Brammell, Terry Johnson
Library Staff in attendance: Jessica Powell
KDLA Staff in attendance: none
Members of public in attendance: none

The Board meeting was called to order at 4:03 p.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.

Public Comment: None.

Minutes Reviewed: A motion to approve the Minutes of the August 29, 2017 meeting was made by Dianne Brammell and seconded by Terry Johnson. The vote to approve the minutes was unanimous.

Director's Report:

1. The King Street property recently purchased is insured. The current occupant expects to vacate the property by the end of October.

New Business:

1. The RFP for Construction Management was reviewed and revisions and corrections were made. A motion to approve the RFP as amended was made by Terry Johnson. Dianne Brammell seconded the motion and all members voted in favor.
2. Two options (A and B) for the interior layout of the new library were reviewed. Option A was selected and the inclusion of a gas fireplace in the reading area will be added to the plan.

The next meeting will be held on September 28, 2017 at 5:00 p.m.

Adjournment: There being no further business, a motion to adjourn was made by Dianne Brammell and seconded by Terry Johnson. All voted in favor and the meeting was adjourned at 4:50 p.m.

Ellie Brammell, Secretary Date

Thomas Minton, President Date