

HENRY COUNTY PUBLIC LIBRARY SPECIAL CALLED BOARD MEETING MINUTES DECEMBER 6, 2017

Board members in attendance: Dianne Brammell, Thomas Minton, Ellie Brammell, Terry Johnson, Bob Wagoner

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: Chris Bischoff

The Board meeting was called to order at 3:05 p.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.

Public Comment: None.

New Business:

- Bob Wagoner was sworn in as a Trustee.

- Studio Kremer and Kerr Greulich gave updates on site issues regarding the geothermal system for the new library. Wells will be under the parking lot and there will be approximately 20 wells total. Drilling on a test well will proceed as soon as possible and the cost of the test well will be about \$10,000.00.

- Jessica reported that Dow Corning is donating \$5,000 to the library. Dow Corning has been in business in this locale for 50 years and this grant is their way of expressing thanks to the community.

- Jason will provide drawings of the new library with some different color schemes and arched exterior beams for the board to review at the next meeting.

- A special meeting will be held on January 10, 2018 at 3:00 and our regular January meeting will be held on January 25 at 5:00.

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

Adjournment: There being no further business, a motion to adjourn was made by Ellie Brammell and seconded by Terry Johnson. All voted in favor and the meeting was adjourned at 4:49 p.m.

Ellie Brammell, Secretary

Date

Thomas Minton, President

Date