

HENRY COUNTY PUBLIC LIBRARY

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HENRY COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES June 26, 2014

Board Members Attending: Nancye Chilton, Melodye Fletcher, Barbara Harrod, Ellie Brammell
Board Members Absent: Micah FitzGerald
Library Staff: Jessica Powell, Director
Regional Staff: Bessie Davis, Regional Librarian

Public Comment: None.

Minutes Reviewed: Ellie Brammell moved to accept the minutes as amended. Barbara Harrod seconded. Motion carried.

Circulation and Financial Reports: Ellie moved to accept the Financial Report and Circulation Report. Barbara Harrod seconded. Motion carried.

Regional Report: Bessie Davis discussed the Trustee Tip for June 2014.

Director's Report: Jessica reported that she was moving forward with DePrie and Adkisson to provide our year end audit. She reported that the roof job had been advertised and the library was accepting bids. She also reported that someone had vandalized the AC unit that serves the staff back office and that she would be getting bids to submit to the insurance company for repair/replacement. She did not show the Summer Reading Video because the computer in the meeting room was not working at the time.

happened June 27

New Business:

Micah FitzGerald missed this meeting which constituted his fourth absence of the fiscal year. Due to KRS 173.340, he automatically resigned from the board.

Board reviewed applications received to fill Melodye Fletcher's expiring second term and Micah FitzGerald's newly vacated position. Two names were chosen for each spot. Ellie Brammell agreed to serve a second term, so a second name was chosen for her position. Jessica offered to submit all the names to KDLA through their web form.

The tree issue on the new lot was discussed and Nancye Chilton pointed out that the type of bush the neighbor wanted to replace the trees with was not very hardy. It was also mentioned that we needed to investigate insurance liability if the neighbor did any landscaping work on the library lot.

Motion to Adjourn @ 5:57 by Barbara Harrod, 2nd By Ellie Brammell.

Nancye Chilton
Board President

Ellie Brammell
Board Secretary