

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
November 17, 2016**

Board members in attendance: Sharla Clubb, Dianne Brammell, Thomas Minton, Ellie Brammell, Terry Johnson
Library Staff in attendance: Jessica Powell
KDLA Staff in attendance: none

The Board meeting was called to order at 5:07 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 October 27, 2016 meeting was made by Terry Johnson and seconded by Sharla Clubb. The vote to approve the minutes was unanimous.

Circulation and Financial Reports: The circulation report and financial reports were reviewed. Dianne Brammell made a motion to accept the reports and approve of disbursements. A second was provided by Sharla Clubb and all members voted to approve the motion.

Regional Report: The Trustee Tips for the month of November are contained in the board packet.

Director's Report:

1. There is no word as of yet on the awarding of construction grants.
2. The architect is working on some changes to the interior of the new library. There will be no additional work on the plan until the construction grants are awarded.
3. The staff work day held on Election Day was very successful. Jessica led the staff in a customer experience training exercise. The afternoon was spent weeding books. Some of the books will be donated to schools in Eastern KY. Many books are also being donated to the Correctional Facility for Women.
4. The staff is re-working our summer reading program.
5. Eminence Independent School is undertaking a summer feeding program. It is hoped that the library may be able to provide programming during the sessions.
6. The position of circulation supervisor remains unfilled.

New Business:

1. There has been no update from Bill Ivers on the land purchase considered at the October meeting.

The next meeting will be held on December 22, 2016 at 5:00 p.m.

Adjournment: There being no further business, a motion to adjourn was made by Ellie Brammell and seconded by Dianne Brammell. All voted in favor and the meeting was adjourned at 5:55 p.m.

Ellie Brammell 12-22-16 *Thomas Minton 12-22-16*

Ellie Brammell, Secretary

Date

Thomas Minton, President

Date