

**HENRY COUNTY PUBLIC LIBRARY
CALLED BOARD MEETING MINUTES
January 26, 2017**

Board members in attendance: Sharla Clubb, Dianne Brammell, Thomas Minton, Ellie Brammell, Terry Johnson
Library Staff in attendance: Jessica Powell
KDLA Staff in attendance: Chris Bischoff, Regional Librarian

The Board meeting was called to order at 5:00 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 December 22, 2016 meeting was made by Terry Johnson and seconded by Dianne Brammell. 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 circulation report. Sharla Clubb provided a second to the motion and all voted to accept the report.

Ellie Brammell made a motion to accept the financial reports and approve of disbursements. A second was provided by Dianne Brammell and all members voted to approve the motion.

Regional Report: Chris encouraged trustees to attend Legislative Day in Frankfort. He also provided an update on the on-going appeals process as well as legislative matters.

Director's Report:


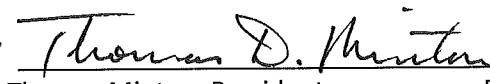
1. Jessica will be attending Legislative Day and has three Trustees committed to accompanying her.
2. The "Drop Your Drawers" project to provide clothing for distribution by Family Resource Centers was very successful.
3. Jessica has recently undertaken the task of cataloging.
4. The positions of Technical Services Librarian and Circulation Supervisor are currently vacant. Current employees have expressed interest in applying for those positions.

New Business: No new business

The next meeting will be held on February 23, 2017 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 5:51 p.m.

 2-23-17  2-23-17
Ellie Brammell, Secretary Date Thomas Minton, President Date