

HENRY COUNTY PUBLIC LIBRARY
BOARD MEETING MINUTES
September 28, 2017

Board members in attendance: Thomas Minton, Ellie Brammell, Terry Johnson
Library Staff in attendance: Jessica Powell
KDLA Staff in attendance: Chris Bischoff
Public in attendance: Jason Stewart, Studio Kremer

The Board meeting was called to order at 5:02 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 Special Called meeting of September 14, 2017 was made by Terry Johnson. Ellie Brammell seconded the motion and the vote to approve the minutes was unanimous.

Circulation and Financial Reports: The circulation report was accepted. The financial reports were reviewed and a motion to approve the financial reports and approve of disbursements was made by Ellie Brammell and seconded by Terry Johnson. The vote in favor of the motion was unanimous.

Regional Report: The Trustee Tips were included in the e-mailed Board Packet.

Director's Report:

1. The Annual Report was distributed. Trustees are encouraged to review it.
2. A pension contribution for a former employee may have to be paid. The matter is under review at present.
3. There will be a Fall Festival at the Berry Center on Saturday (the 30th). Leslie McBride has been working with the Center and trustees are encouraged to attend the event.
4. The auditors were at the library this week gathering information for the annual audit.
5. The local Family Resource Centers are in need of assistance. The library will be participating in the Drop Your Drawers program and collecting donations to assist the Resource Center.
6. The presentation to the Board of Adjustments went well.

New Business:

1. Jason Stewart of Studio Kremer presented some updated plans and heard feedback from trustees for a further refinement of plans for the new library. Following the presentation, it was decided that a meeting will be held on October 11 at 4:00 to look at updated drawings. The Special Called meeting of the trustees for November will be held on

November 16 at 4:00. Another meeting has been scheduled for December 6 at 3:00 and the regular meeting of the Board will take place on December 28 at 5:00.

2. Ellie Brammell made a motion that all current officers remain in their positions until June, 2018 when elections will be held for 2018-2019. Terry Johnson provided a second to the motion and all voted in favor.

The next meeting will be held on October 11, 2017 at 3:00 p.m.

Meetings will also be held on:
November 16 at 4:00
December 6 at 3:00
December 28 at 5:00

Adjournment: There being no further business, a motion to adjourn was made by Terry Johnson and seconded by Ellie Brammell. All voted in favor and the meeting was adjourned at 7:48 p.m.

Ellie Brammell, Secretary Date

Thomas Minton, President Date