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**HENRY COUNTY PUBLIC LIBRARY  
REGULAR BOARD MEETING MINUTES  
February 22, 2018**

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

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: Chris Bischoff

Members of the public in attendance: none

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

Approval of Minutes: A motion was made by Dianne Brammell to approve the minutes of the January 31, 2018 meeting. Terry Johnson seconded the motion and the motion passed 4-0.

Circulation Report: The Circulation Report was reviewed and accepted.

Approval of Financial Reports: The financial reports were reviewed. Terry Johnson made a motion to approve the reports and approve of disbursements. Dianne Brammell seconded the motion and the motion passed 4-0.

Regional Report: Trustee Tips are included in the Board packet.

**Director's Report:**

1. Jessica and Ellie attended Library Legislative Day and met with Rep. Rick Rand. All are encouraged to contact legislators regarding issues related to libraries.
2. A new staff member, Cate Goodale, has been added.
3. New promotional t-shirts are being ordered.
4. Staff is currently exploring the replacement of TLC.



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5. WiFi hotspots are being purchased to circulate. There is money in the budget for the purchase. The hotspots cost \$40 per month.
6. The Friends of the Library book sale will be held on March 3.

**New Business:**

1. Applications for the position of Trustee were reviewed. Terry Johnson made a motion that Karen Fisher and Thomas Shroyer be considered for the position. Dianne Brammell seconded the motion and the motion passed 4-0.
2. The annual Director Evaluation was conducted.
3. A special called board meeting will be held on March 7, 2018 at 3:00 p.m. There will be a special called board meeting on March 26, 2018 at 3:00 p.m.

The next meeting will be held on March 7, 2018 at 3:00 p.m

Adjournment: There being no further business, a motion to adjourn was made by Terry Johnson and seconded by Dianne Brammell. All voted in favor and the meeting was adjourned at 6:18 p.m.

<u>Ellie Brammell</u>	<u>3-7-18</u>	<u>Thomas D. Minton</u>	<u>3/7/18</u>
Ellie Brammell, Secretary	Date	Thomas Minton, President	Date