

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
MAY 16, 2018 1 p.m.**

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

Library Staff in attendance: Jessica Powell

The Board meeting was called to order at 1:04 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 Board Meeting of May 9, 2018 meeting was made by Terry Johnson and seconded by Karen Fisher. All members present voted in favor of the motion.

New Business:

- The Board reviewed information provided by Studio Kremer regarding cost reductions related to new construction.
- A revision to the Tuition Reimbursement for Required Certification Policy was reviewed. Karen Fisher made a motion to accept the revisions to the policy. Terry Johnson seconded the motion and all members present voted in favor of the motion.
- Discussion regarding the ILS provider for HCPL resulted in a motion to change our provider from TLC to SirsiDynex. The motion to change service provider was made by Terry Johnson and seconded by Ellie Brammell. All members present voted in favor of the motion.

The next meeting will be held on May 24, 2018 at 5:00 p.m.

Adjournment: There being no further business, a motion to adjourn was made by Terry Johnson and seconded by Karen Fisher. All voted in favor and the meeting was adjourned at 2:22 p.m.

 5/24/18

Ellie Brammell, Secretary

Date

 5/24/18

Thomas Minton, President

Date