

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
JULY 11, 2018 4 p.m.**

Board members in attendance: Thomas Minton, Terry Johnson, Dianne Brammell, and Karen Fisher
Library Staff in attendance: Jessica Powell
KDLA Staff in attendance: Chris Bischoff

The Board meeting was called to order at 4:05 p.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Library.

Public Comment: None

Oath of Office: The Oath of Office was administered to Thomas Shroyer and notarized by Circulation Supervisor, Jennifer Rahm.

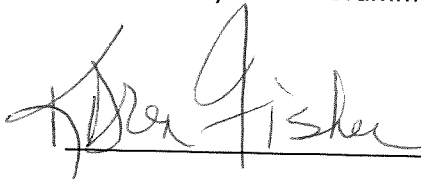
Minutes reviewed: A motion to approve the minutes of the Special Called meeting held on June 28, 2018 was made by Dianne Brammell and seconded by Terry Johnson. The vote to approve the minutes was 4-0 with Dianne Brammell, Terry Johnson, Karen Fisher, and Thomas Minton voting to approve.

New Business:

- Studio Kremer Architects and Chip Sutherland-Hilliard Lyons were not able to attend the meeting and their reports were tabled.


The next meeting will be held on July 26, 2018 at 5 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 dismissed at 4:15 p.m.

 7-26-18

Karen Fisher, Secretary

Date

 7/26/18

Thomas Minton, President

Date