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**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
JULY 26, 2018 5 p.m.**

Board members in attendance: Thomas Minton, Dianne Brammell, Terry Johnson, Tom Shroyer, Karen Fisher

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: Chris Bischoff

Representatives of Studio Kremer: Jason Stewart and Steven Ward

Representative of Hilliard Lyons: Chip Sutherland

The Board Meeting was called to order at 5:01 p. m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Library.

Public Comment: None

Minutes Reviewed: A motion to approve the Minutes of the July 11, 2018 special called meeting was made by Dianne Brammell and seconded by Terry Johnson. The motion to approve the minutes was 5-0.

Circulation Report: The circulation report was reviewed and accepted.

Financial Reports, including approval of disbursements: Following a review of the Financial Reports, a motion was made Terry Johnson to accept the reports and approval of disbursements. A second was made by Karen Fisher and all members voted to approve the motion.

Regional Report: No report this month.

Director's Report: ILS Update

New Business:

1. Board accepted the budget and to adopt the compensating tax rate for the upcoming year.
2. Report by Studio Kremer Architects on suggestions for value engineering of the project and suggestions for bid package changes.
3. Chip Sutherland-Hilliard Lyons presented information regarding the repayment of the bond for the new library.

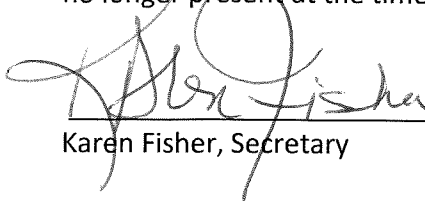
The next meeting will be held on August 8, 2018 at 3:00 p. m. The following special called August meeting will be held August 21, 2018 at 1:00 p.m. A special called meeting may be scheduled for August 30, 2018 at 2:00 p.m.

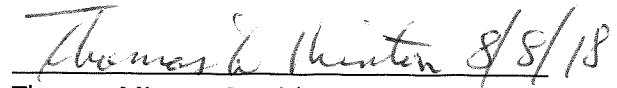


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Adjournment: There being no further business, a motion to adjourn was made by Tom Shroyer and seconded by Karen Fisher. Vote 4-0 (Terry Johnson left the meeting at 6:43 p.m. and was no longer present at the time of adjournment) and the meeting was adjourned at 7:10 p. m.

 8-8-18
Karen Fisher, Secretary Date

 8/8/18
Thomas Minton, President Date