

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED MEETING
JUNE 13, 2019 11:30 A.M.**

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

The meeting was called to order at 11:30 a.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Library.

Public Comment: none

New Business: Position modification proposal and budget for 2019-2020
The Board discussed raising salary of the Technical Services Assistant to be on the same scale as the ILL Assistant pay scale because there is not currently a specific job description for the work that she does daily. She also has her Bachelor of Arts degree. John Ward's position as Circulation Assistant was changed to Circulation Assistant/Maintenance with a raise in salary.

Proposed budget presented includes a 5% pay raise for full time employees and a 3% pay raise for part time employees. This excludes the Director position. This will make their salaries competitive with job in the surrounding areas.

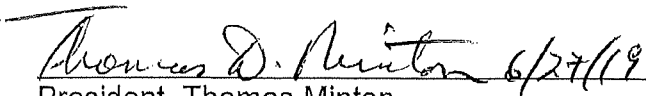
Motion was made by Terry Johnson that the board accept the position modification as proposed and seconded by Dianne Brammell. All in favor 5-0

The 2019-2020 detailed proposed Budget (without construction) was presented. Board discussed increasing the operations expenses for building maintenance in the 2019-2020 budget.

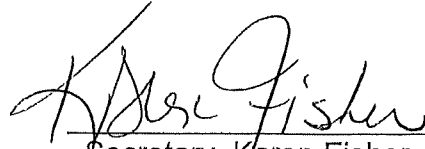
Motion made by Dianne Brammell that the board accepts the proposed budget as presented with adjustments made to operation expenses and seconded by Karen Fisher. All in favor 5-0

There being no further business a motion to adjourn was made by Dianne Brammell and seconded by Tom Shroyer. All voted in favor and the meeting was adjourned at 12:19 p.m.

Next scheduled board meeting will be held June 27, 2019 at 5:30 p.m.



President, Thomas Minton



Secretary, Karen Fisher