

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
JUNE 27, 2019 5:00 P.M.
EMINENCE, KY**

Members in attendance: Thomas Minton, Dianne Brammell, Karen Fisher
Library Staff in attendance: Tony Jones
KDLA Staff in attendance: Chris Bischoff
Studio Kremer Representative: Jason Stewart

Meeting was called to order at 5:02 p.m. by President Thomas Minton. The meeting was held in the meeting room at the Henry County Public Library.

Public comment: none

Minutes Reviewed: A motion to approve the May 23, 2019 Minutes was made by Dianne Brammell and seconded by Karen Fisher. The motion to approve the Minutes was 3-0. A motion to approve the June 13, 2019 Minutes was made by Karen Fisher and seconded by Dianne Brammell. The motion to approve the minutes was 3-0.

Circulation Report: the Circulation Report was accepted as presented.

Financial Report; including approval of disbursements: Following a review of the financial report, a motion was made by Dianne Brammell to accept the report and approve the disbursements. A second was made by Karen Fisher and all members voted to approve the motion 3-0.

Old Business: Construction Update (Studio Kremer)

- The roof and wood framing on the exterior and interior are complete. The windows to be installed in the next two weeks. Drywall going up soon and all will be "weathered in."
- Audio Visual equipment: The affordability and needs are being decided at this time. Items can be upgraded at a later time.
- Collective Spaces and Tony are continuing to go through the furniture budget to find ways to bring down the cost.
- Contingency amount at time of bid was \$289,208.40 and contingency amount to date is \$153,889.69.
- Construction is due to be completed at the end of December 2019.

New Business:

- Certificate of Deposit (CD) at United Citizens Bank will mature June 28, 2019 and needs to be renewed. Another signature is needed within ten days. Dianne Brammell agreed to be a signee on the CD. Limestone Bank has increased the interest amount on the CD we have with them.
- The janitorial service provider may need to charge more for services due to the increase in size of the new building.

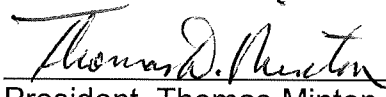
- We are waiting on a reply from Shuck Fencing about beginning the repairs to the garbage container enclosure.

Director's Report:

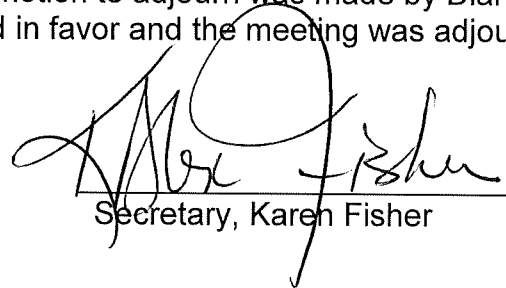
The staff is preparing for the Summer Learning Programs. Friends of the Library are having a "Meet and Greet" Thursday, July 11, 2019 at 5:00 – 7:00 p.m. Tony has attended the Leadership Henry County and Rotary Meeting for the month of May 2019.

Next Regular Meeting will be held July 25, 2019 at 5:00 p.m.

Adjournment: There being no further business a motion to adjourn was made by Dianne Brammell and seconded by Karen Fisher. All voted in favor and the meeting was adjourned at 6:15 p.m.

 7/25/19

President, Thomas Minton

 7/25/19

Secretary, Karen Fisher