

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
SEPTEMBER 26, 2019 5:00 P.M.
EMINENCE, KY**

Board Members in attendance: Thomas Minton, Dianne Brammell, Karen Fisher, Tom Shroyer (Dianne Brammell left the meeting at 6:10 p.m.)

Library Staff in attendance: Tony Jones

KDLA Staff in attendance: Chris Bischoff

Studio Kremer Representative: Steven Ward

CPA: Kelley Gamble

Meeting was called to order at 5:01 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 August 22, 2019 minutes was made by Karen Fisher and seconded by Dianne Brammell. The motion to approve was 4 to 0.

A motion to approve the September 10, 2019 minutes was made by Tom Shroyer and seconded by Dianne Brammell. The motion to approve was 4 to 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 Karen Fisher to accept the report and approve the disbursements. A second was made by Tom Shroyer and all members voted to approve the motion 4 to 0.

Old Business: Construction Update

- Steven Ward presented the AV/Technology package with the electronic and safety plan for the new site from CMTA. CTMA is compiling information for the bidding process on the AV/IT work at the new site.
- Steven Ward presented an observation report of items that need to be corrected from the September 12, 2019 walk-through at the construction site of the new library.

Incorrect benchmark update:

Attorney Alan Zaring's information about recouping damages due to incorrect benchmarks from the first surveyor was presented.

The library has received one check for the removal of soil from the construction site

and is waiting for the ^{payment} ~~invoice~~ from the ^{Drane Stephens} ~~city~~ of Eminence. The money will be placed in the construction account.

New Business:

Kelley Gamble discussed the current balances and interest rates on each of the library's bank accounts.

The library could transfer an amount of money from Citizens Deposit Bank to be placed in money market accounts at Limestone Bank in Pleasureville, KY and United Citizens Bank in New Castle, KY and leave an amount of money in the Citizens Deposits account for library transactions.

A motion was made by Dianne Brammell to transfer \$150,000 to United Citizens in New Castle, KY and \$150,000 to Limestone in Pleasureville, KY to be placed in money markets accounts and the checking accounts at both above mentioned institutions to be transferred to the money market account established at the above mentioned banks. The motion was seconded by Tom Shroyer. All voted in favor 4-0.

Holiday Addition Proposal – closings

A motion was made by Tom Shroyer to add the day after Thanksgiving as a holiday (day off) for the library staff. The motion was seconded by Karen Fisher. All voted 3-0.

Next meeting will be held October 24, 2019 at 5:00 p.m.

Adjournment: there being no further business a motion to adjourn was made by Tom Shroyer and seconded by Karen Fisher. All voted in favor 3-0. Meeting was adjourned at 6:30 p.m.



President, Thomas Minton 10/24/19



Secretary, Karen Fisher 10/24/19