

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
JANUARY 23, 2020
EMINENCE, KY**

Board Members in attendance: Thomas Minton, Dianne Brammell, Tom Shroyer, Terry Johnson, Karen Fisher (arrived at 5:16 p.m.)

Library Staff in attendance: Tony Jones

KDLA Staff in attendance: Chris Bischoff

Wehr Constructor, Inc. Representative: Brandon Boyer

Studio Kremer Representative: Jason Stewart

Public Comment: None

Minutes Reviewed: A motion to approve the December 19, 2019 Minutes was made by Dianne Brammell and seconded by Tom Shroyer. 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 Terry Johnson to accept the report and approve the disbursements. A second was made by Dianne Brammell and all members voted 5 to 0 to approve the motion.

Old Business: Construction Project

- On January 23, 2020 state building inspector came to approve the building for occupancy.
- As of 1-17-2020 the balance to finish the construction project plus the retainage is \$339,408.51.
- Contingency Fund to date is \$70, 296.72 (76% spent and 24% remaining)
- A site drain will need to be regraded.
- Leak in collecting tank for the geothermal system causing the sump pump to kick on every 3-4 minutes. It will need to be patched (repaired). Will check to see if the work is under warranty. Waiting for more information from the manufacturer.
- Landscaper will come back to the site and replaced patches of dead sod.
- Some of the Eastern Red Cedars and Magnolia trees do not meet minimum height requirements. They will be replaced with correctly sized trees or will give \$50.00 back on each tree.
- Everything is moving along on schedule only a few items need attention (ex. Door hardware).

Incorrect Benchmark: No new information provided by the attorney.

Memorial Plaque: Presbyterian Church of Eminence, KY would like to donate memorials in memory of Eileen and Jim Prewitt and Martha Terry Simpson to the new library.

A motion was made by Dianne Brammell to accept the memorial donation of \$1,000 or more

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in memory of the Prewitts and Martha Simpson from the Eminence Presbyterian Church and seconded by Tom Shroyer. All voted in favor 5-0.

A motion was made by Tom Shroyer that the board go into closed session to discuss offer on property. The motion was seconded by Terry Johnson and all voted 5 to 0. Board went into closed session at 6:08 P.M.

Board came out of closed session at 6:34 p.m.

Director's Report:

- Last day at current library building is February 8, 2020. The library will be closed from February 10th – March 7th.
- New library is scheduled to open March 9, 2020.
- March 6th – VIP Open House
- Grand Opening for the new library will be March 14th.

Next meeting will be held Thursday, February 27, 2020 at 5: 00 at the new site

Adjournment: There being no further business a motion to adjourn was made by Thomas Minton and seconded by Karen Fisher. All voted in favor 5 to 0. Meeting adjourned at 6:53 p.m.



President, Thomas Minton



Secretary, Karen Fisher
