

**HENRY COUNTY PUBLIC LIBRARY  
REGULAR BOARD MEETING  
MAY 28, 2020  
EMINENCE, KY**

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

**Library Staff in attendance:** Tony Jones

Meeting was called to order at 5:02 p.m. by President Thomas Minton. The meeting was held at the library.

**Public Comment:** None

**Minutes Reviewed:** A motion to approve the April 28, 2020 Minutes was made by Dianne Brammell and seconded by Tom Shroyer. All voted to approve 5 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. The motion was seconded by Karen Fisher and all voted 5 to 0 to approve the motion.

**Old Business:**

**Construction Update:**

- Tony met with a representative that installed the vault for the sump pump and Wehr Constructors, Inc. The representative believes that they will be able to patch the leak.
- Landscaping – a trench was dug to eliminate ponding on porch side of the building.
- Fan has been repaired in the large meeting room and wiring on front doors is completed. Staff has been trained on using the key cards.
- Lights in children's area have been fixed and the port needed to use the fax machine is to be installed by June 8, 2020.

**Trustee Nominations:**

- Terry Johnson and Dianne Brammell are finishing their first term and would like to remain on the Board. Two other names will be submitted.

**New Business:**

**Staffing Proposal:** Tony would like to have employees that have been working 16 hours to come back full-time and five part-time employees to begin work the first week of June 2020.

- A motion was made by Tom Shroyer to go into closed session to discuss personnel

issues and incorrect benchmark seconded by Terry Johnson. All voted in favor 5 to 0. Board went into closed session at 5:50 p.m. Came out of closed session at 6:37 p.m. A motion was made by Dianne Brammell to eliminate three assistant circulation positions and was seconded by Tom Shroyer. All voted in favor 5-0. New position proposal tabled until a later date.

**Handicap access:** There are no buttons for handicapped patrons to open the doors to the library. Proposed that money be budgeted to make the doors handicapped accessible.

**2020/21 Budget Proposal:** The decision to approve the 2020/21 budget was tabled until the June 25, 2020 meeting.

**Director's Report:**

- Curbside Service has begun and book drop is now available.
- Protective barriers have been ordered for every service desk.
- Purchased locking mechanisms for the furniture that will be placed on the porch.

Next regular meeting will be held Thursday, June 25, 2020 at 5:00 p.m.

**Adjournment:** There being no further business, a motion to adjourn was made by Karen Fisher and seconded by Terry Johnson. All voted in favor 5 to 0. Meeting was adjourned at 7:16 p.m.

  
Thomas Minton, President

  
Karen Fisher, Secretary