

HENRY COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES April 28, 2016

Board members in attendance: Sharla Clubb (left the meeting at 5:30), Dianne Brammell, Thomas Minton

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: Chris Bischoff

The Board meeting was called to order at 5:00 p.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.

Public Comment: None.

Minutes Reviewed: A motion to approve the Minutes of the March 31, 2016 meeting was made by Sharla Clubb and seconded by Dianne Brammell. The vote to approve the minutes was unanimous.

Circulation and Financial Reports: The circulation report was reviewed and accepted. Following a review of the Financial Reports, a motion was made by Dianne Brammell to accept the reports and approve of disbursements. A second was provided by Sharla Clubb and all members voted to approve the motion.

Regional Report: No report this month

Director's Report:

1. Tish Stewart has resigned as Trustee effective April 28, 2016. The position for a new trustee will be published in the Henry County Local.
2. Windows need caulking. Mike Paris has been contacted to perform the work.
3. The Healthy Family Fun Festival will be held Saturday, June 4 at the Fairgrounds. The library is participating in this event for the first time and a volunteer is needed to assist library staff with the event.
4. Construction Fund Grants for public libraries are included in the Governor's budget for the upcoming biennium.

New Business:

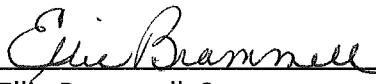
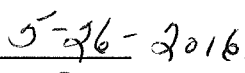
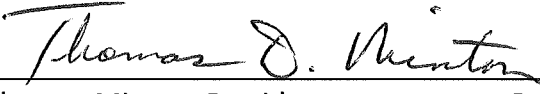
1. Health Insurance premiums for the next year will increase by 4%. Dianne Brammell moved to adopt the same coverage currently provided. Sharla Clubb seconded the motion and the measure passed unanimously.
2. Jessica expressed a desire to extend hours of operation to include Wednesday evening until 8:00. Two staff members will work the extended hours. Sharla Clubb made a motion to extend

evening hours on Wednesday. Dianne Brammell seconded the motion and the measure passed unanimously.

3. in an effort to encourage people to return overdue materials to the library, Dianne Brammell made a motion to declare the first week of June as Amnesty Week. Sharla Clubb seconded the motion and all members voted in favor.
4. Libby Alexander gave an update on the strategic planning process. She presented a preview to her report on input from key community leaders and from staff.
5. A motion was made by Sharla Clubb to establish a committee to hear a presentation by Studio Kremer. Dianne Brammell seconded the motion. The motion passed. Architects Steve Ward and Ben Van Dam from Studio Kremer were present to introduce themselves to the Board.

The next meeting will be held on May 26, 2016 at 5:00 p.m.

Adjournment: There being no further reports, the meeting was dismissed at 6:32 p.m.

		
Ellie Brammell, Secretary	Date	Thomas Minton, President