



172 Eminence Terrace
Eminence, Kentucky 40019
Phone: 502-845-5682
Fax: 502-845-4807

Jessica L. Powell, Director
Jessica@henrylibrary.org
www.henrylibrary.org

HENRY COUNTY PUBLIC LIBRARY
MINUTES OF THE SPECIAL CALLED BOARD MEETING
August 13, 2015

Board members in attendance: Ellie Brammell, Thomas Minton, Tish Stewart, Dianne Brammell

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: none

The Board meeting was called to order at 4:00 p.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.

Public Comment: None


New Business:

1. A motion to remove the names of Barbara Harrod and Nancye Chilton (former Trustees) and Joe Schweiss (former Director) from all accounts of the Henry County Public Library at any financial institution with whom we conduct business was made by Dianne Brammell. Tish Stewart provided a second to the motion. All members present voted aye.
2. A motion to add the names Sharla Clubb and Thomas Minton to the signature cards for the Certificates of Deposit and checking accounts held at United Citizens Bank and PBI was made by Tish Stewart. A second to the motion was provided by Dianne Brammell and all members present voted aye.
3. A motion was made by Ellie Brammell to add the names of Tish Stewart and Dianne Brammell to the Citizens Deposit checking account signature card. A second was provided by Tish Stewart and all members present voted in favor of the motion.
4. A motion was made by Dianne Brammell to move \$150,000.00 from the account held at PBI to the checking account at Citizens Deposit Bank. A second to the motion was provided by Tish Stewart and all members present voted in favor of the motion.

Adjournment: There being no further business, a motion to adjourn was made by Dianne Brammell and a second was provided by Tish Stewart. All members voted in favor and the meeting was adjourned at 4:06 p.m.

Ellie Brammell, Secretary

Date

 9/24/15

Thomas Minton, President

Date