

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
December 29, 2015**

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

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: none

Public in attendance: none

The Special Called Board meeting was called to order at 4:33 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 was made by Ellie Brammell that the Board enter into closed session to discuss the possible acquisition of property pursuant to KRS 61.810(b). The time the Board entered closed session was 4:34 p.m. The return to open session was 5:06 p.m.

Dianne Brammell made a motion that the Library Director consult with the Regional Librarian concerning the purchase of real estate located at 46 N. King Street, Eminence, Kentucky; and further, that following consultation with Chris Bischoff, Jessica is authorized to offer \$28,900 for the property based upon the following contingencies: the need for detailed information as to area of lot, boundaries of property and the need for a deed. The motion was seconded by Tish Stewart. The following board members voted in favor of the motion: Thomas Minton, Ellie Brammell, Dianne Brammell and Tish Stewart

Sharla Clubb left the meeting at 5:31 p.m.

Adjournment: There being no further business, a motion to adjourn was made by Tish Stewart and a second was provided by Dianne Brammell. All members present voted in favor and the meeting was adjourned at 5:35 p.m.

Ellie Brammell, Secretary Date

Thomas Minton, President Date