

## HENRY COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES May 26, 2016

Board members in attendance: Ellie Brammell, Thomas Minton, Dianne Brammell  
Library Staff in attendance: Jessica Powell  
KDLA Staff in attendance: Chris Bischoff

The Board meeting was called to order at 5:05 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 April 28, 2016 meeting was made by Dianne Brammell and seconded by Ellie Brammell. The vote to approve the minutes was unanimous.

Circulation and Financial Reports: Following a review of the Circulation and Financial Reports, a motion was made by Dianne Brammell to accept the reports and approve of disbursements. A second was provided by Ellie Brammell and all members voted to approve the motion.

Regional Report: Chris presented the Trustee Tips.

Director's Report:

1. The construction grant update indicates that the process will be extremely competitive as several counties will be applying for grants.

2. Outreach dates for June include June 4 and June 18. June 4 is Family Fun Festival and Ellie has volunteered to assist Crystal on that day. A volunteer is still needed for Campbellsburg Day on June 18.

3. We will need to hold a special meeting in July to deal with the tax rates for the upcoming year.

4. The search for a new Board member is ongoing.

New Business:

1. Strategic Planning was discussed.

The next meeting will be held on June 23, 2016 at 5:00 p.m.

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Adjournment: There being no further business, a motion to adjourn was made by Ellie Brammell and a second was provided by Dianne Brammell . All members voted in favor and the meeting was adjourned at 8:02 p.m.

Ellie Brammell 6-23-16  
Ellie Brammell, Secretary Date

Thomas D. Minton 6/23/16  
Thomas Minton, President Date