

HENRY COUNTY PUBLIC LIBRARY
BOARD MEETING MINUTES
July 27, 2017

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

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: Chris Bischoff

Public in attendance: Chip Sutherland, Michael Oliges and Ben Cooper from Hilliard Lyons. Mandy Flynn from Only Libraries

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 meeting of June 22, 2017 was made by Dianne Brammell. Sharla Clubb seconded the motion and the vote to approve the minutes was unanimous. A motion to approve the minutes of the Special Called meeting of July 14, 2017 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 accepted. The financial reports were reviewed and a motion to approve the financial reports and approve of disbursements was made by Dianne Brammell and seconded by Ellie Brammell. The vote in favor of the motion was unanimous.

Regional Report: The Trustee Tips were included in the Board Packet.

Director's Report:

- The Summer Learning Program was very successful. Final participation numbers are not yet available.
- A public meeting will be held here on August 18 at 6:30 to hear ideas from the public concerning the new library. Steven Ward from Studio Kremer Architects and Mandy Flynn from Only Libraries will be in attendance as well.
- The Henry County Fiscal Court will meet on August 15 at 6:00 in the Henry County Courthouse. The tax rate adopted for 2017 will be presented at that meeting.
- Glasses for use in viewing the Solar Eclipse are available at the library.
- Two employees have resigned. New hires are Aimee Dingman and Catherine Cupp.

New Business:

- Mandy Flynn outlined for us the design process and approach that she uses. She showed us many examples of her work. She also informed us that her compensation is commission paid by manufacturers of products that will be used in our design.
- Chip Sutherland reviewed our financial information and did a rough calculation of our loan repayment schedule. The construction of the new library will be financed via a bond issue. The fee for the bond issue will be approximately \$25,000.
- After much discussion concerning the tax rate calculations provided to us by KDLA, Dianne Brammell made a motion that we adopt the compensating rate for the 2017 tax year. Ellie Brammell seconded the motion and the vote was 3-1 to approve the motion. Ellie Brammell, Dianne Brammell and Thomas Minton voted in favor of the motion. Sharla Clubb voted against the motion. A copy of the tax calculation for 2017 is attached hereto.
- Jessica proposed that the library be closed for one day on a date yet to be determined to provide an opportunity for staff training. Ellie Brammell made a motion that Jessica be allowed to proceed with the planned Staff Training Day. Sharla Clubb seconded the motion and all voted in favor.

The next regular meeting will be held on August 22, 2017 at 5:00 p.m.

Adjournment: There being no further business, a motion to adjourn was made by Ellie

Brammell and seconded by Dianne Brammell. All voted in favor and the meeting was adjourned at 6:54 p.m.

Ellie Brammell 8/29/17 _____
Ellie Brammell, Secretary Date Thomas Minton, President Date