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**HENRY COUNTY PUBLIC LIBRARY  
SPECIAL CALLED BOARD MEETING MINUTES  
August 29, 2017**

Board members in attendance: Dianne Brammell, Ellie Brammell, Terry Johnson

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: Chris Bischoff

Public in attendance: Stephen Ward and Jason Stewart from Studio K, Mandy Flynn from Only Libraries, Ivy Clinton from Carmen

The Special Called Board meeting was called to order at 4:08 p.m. by Vice-President Dianne Brammell. The meeting was held in the meeting room of the Henry County Public Library.

Public Comment: none

Approval of Minutes: Terry Johnson made a motion to accept the minutes of the July 27 meeting. Ellie Brammell provided a second to the motion and all members voted in favor of the motion.

Circulation Report: Reviewed and accepted.

Approval of Financial Report: Following a review of the financial reports, a motion was made by Ellie Brammell to approve the financial report and approve of disbursements. A second to the motion was provided by Terry Johnson and all members voted in favor of the motion.

Regional Report: KLA will be held in Louisville this year.

Directors Report:

- The Summer Learning Program was very successful.
- The public meeting held on August 18 had 43 in attendance.
- The Solar Eclipse was viewed by 100 people at the library. 300 pairs of glasses were distributed the day of the eclipse.
- The lot adjoining the property at King Street and East Broadway (site of the new library) has been purchased.

New Business:

1. Sharla Clubb has resigned from the Board of Trustees. Ellie Brammell made a motion that her name be removed from all library bank accounts. Terry Johnson seconded the motion and all members voted in favor of the motion.



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2. Election of officers was tabled. Terry Johnson has agreed to act as Treasurer. A motion was made by Ellie Brammell to add Terry Johnson to the accounts held at PBI, Citizens Deposit Bank and United Citizens Bank. Dianne Brammell seconded the motion and all members voted in favor of the motion.
3. Bookmobile repairs have to be performed at James Motors in Lexington. This necessitates the opening of an account with James Motors. Ellie Brammell made a motion that the library establish an account with James Motors. Dianne Brammell provided a second to the motion and all members voted in favor of the motion.
4. The Board met with representatives of Studio Kremer and Only Libraries concerning the new library.

The meetings for the remainder of 2017 will be held on September 28, October 26, and December 28 at 5:00 p.m.. The Special Called November meeting will be held on November 16 at 5:00 p.m.

Ellie Brammell 9-14-17  
Ellie Brammell, Secretary                      Date

Thomas E. Minton 9-14-17  
Thomas Minton, President                      Date