

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
MARCH 7, 2018 3 p.m.**

Board members in attendance: Dianne Brammell, Thomas Minton, Ellie Brammell
Library Staff in attendance: Jessica Powell
Studio Kremer staff in attendance: Jason Stewart

The Board meeting was called to order at 3:05 p.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.

Approval of Minutes: A motion was made by Dianne Brammell to approve the Minutes of the February 22, 2018 meeting. Thomas Minton seconded the motion and the motion passed with all members present voting in favor.

New Business:

1. Jason Stewart presented a variety of options for wall colors, floor coverings, ceiling tiles and other interior surfaces.

The next meeting will be held on March 26, 2018 at 3:00 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 5:09 p.m.

Ellie Brammell, Secretary

Date


Thomas Minton, President

Date