

**HENRY COUNTY PUBLIC LIBRARY  
SPECIAL CALLED BOARD MEETING MINUTES  
MAY 24, 2018 5 p.m.**

Board members in attendance: Thomas Minton, Terry Johnson, Karen Fisher, Ellie Brammell,  
Dianne Brammell (arrived at 5:04).

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: Chris Bischoff

Representative of Collective Spaces: Lisa DeLong

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 Special Called meeting held on May 16, 2018 was made by Terry Johnson and seconded by Karen Fisher. The vote to approve the minutes was 4-0, with all members present voting in favor.

Circulation Report: The circulation report was reviewed and accepted.

Financial Reports including approval of disbursements: Following a review of the 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: The Trustee Tips for the month will be e-mailed to trustees.

Director's Report:

- Jessica has spoken to a representative of SirsiDynex and has asked for a discount. She is awaiting a response.
- The Summer Reading program is now in progress.

New Business:

- Lisa DeLong with Collective Spaces presented ideas for the interior design of the library.
- There will be three Summer Outreach events that trustees are being encouraged to attend. The three events are Harvest Showcase, Oddfellows Day and Eminence Day.



**HENRYCOUNTY**  
P U B L I C L I B R A R Y

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The next meeting will be held on June 6, 2018 at 10:30 a.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 dismissed at 6:18 p.m.

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Ellie Brammell, Secretary

Date

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Thomas Minton, President

Date