

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
August 27, 2020
EMINENCE, KY**

Board Members in attendance: Thomas Minton, Dianne Brammell, Terry Johnson, Karen Fisher, Tom Shroyer

Library Staff in attendance: Tony Jones

Studio Kremer Representative: Jason Stewart

Meeting was called to order at 5:02 p.m. by President Thomas Minton

Public Comment: None

Minutes Reviewed: A motion to approve the July 23, 2020 Minutes with an amendment was made by Terry Johnson and seconded by Dianne Brammell. All voted to approve the Minutes 5 to 0.

Circulation Report: The circulation Report was accepted as presented.

Financial Report; including approval of disbursements: Following a review of the Financial Report, a motion was made by Terry Johnson to accept the report and approve the disbursements. A second was made by Dianne Brammell and all voted in favor 5 to 0.

Natalie Jeffries and Suzanne Banta gave an overview of the 2020 Summer Learning Program.

Old Business:

Construction Update:

- Sump pump working better with the patch in place; however, the vault continues to take on water. A solution to remedy the problem – change order request item one Geothermal Sump Pump Modifications.

A motion was made by Tom Shroyer to approve the change order request for geothermal sump pump modifications at a cost of \$1,036.06. Motion was seconded by Terry Johnson and all voted 5 to 0 to approve.

- Parking lot repairs were discussed.

A motion was made by Karen Fisher to approve the change order request for parking lot repairs to fix the void at a cost of \$9,862.13 and seconded by Terry Johnson. All voted to approve the motion 5 to 0.

- Wehr Constructions will be notified to begin making the repairs

- Tony will check with the landscapers about removing the overgrowth of weeds near the stand of trees at the back edge of the property.

Handicapped Accessibility Update:

On September 3, 2020, Schiller and Alliant is coming to make the doors handicapped accessible.

City Sidewalk Project:

For the library to connect to the city of Eminence Sidewalk Project, it will cost \$3,480.00. A motion was made by Tom Shroyer to approve the library connecting a sidewalk with the City of Eminence Sidewalk project at a cost of \$3,480.00, paid to Jimbo Loudon upon completion of the libraries portion of the sidewalk and seconded by Terry Johnson. All voted in favor 5 to 0.

Library Hours/Staffing Update:

Patrons want the library to have more hours according to a survey. The new library hours will be 10 AM to 4 PM on Monday, Tuesday, Wednesday and Friday, 12PM to 7 PM on Thursday, and 9 AM to 1 PM on Saturday beginning September 8, 2020. Six employees are being asked to come back. This will help with the additional library hours.

Property Offer Update:

A motion was made by Karen Fisher to go into close session to discuss the property offer and seconded by Dianne Brammell. All voted in favor 5 to 0.

Board went into closed session at 6:39 pm to discuss the property offer.

After coming out of closed session at 6:45 pm, a motion was made by Dianne Brammell to approve the transfer of the deed to help finalize the sale of the property and seconded by Terry Johnson. All voted 5 to 0 to approve the motion.

New Business:**Materials in Old Building:**

There are chairs, shelves, and tables along with some program materials still in the old building. The staff will look at the materials and decide if there is anything that can be used in the new library. Some of the property could be part of the sale of the old building.

Election Day 2020 (11/3/2020):

The library will be used as a polling site. Tony requested that the library be closed that day. A motion was made by Tom Shroyer to close the library on Tuesday, November 3, 2020. It was seconded by Terry Johnson and all voted 5 to 0 in favor of the motion.

2020 Tax Rate Approval:

Tony presented the Compensating Rates for 2020.

A motion to accept the Compensating Real Property Tax Rate of 10.1 was made by Terry Johnson and seconded by Dianne Brammell. All voted in favor 5 to 0.

A motion was made by Dianne Brammell to accept the Compensating Personal Property Tax Rate of 14.74. It was seconded by Terry Johnson and all voted in favor 5 to 0.

A motion was made by Karen Fisher to accept the Compensating Motor Vehicle Tax Rate of 3.74 and was seconded by Tom Shroyer. All voted in favor 5 to 0.

Director's Report:

The Annual Report has been completed.

Signs have been placed on the side of the shelves to indicate the section.

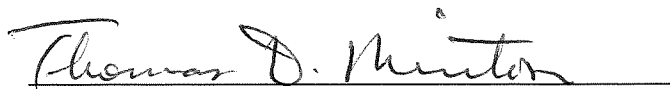
Dianne Brammell and Thomas Minton were officially reinstated as Board Members at the June Fiscal Court meeting.

There has been a great response to the different programs that have been offered and patrons still utilizing the curbside service.

Fiscal Court has approved the board members that were recommended (Thomas Minton and Dianne Brammell).

Next regular meeting will be held Thursday, September 24, 2020 at 5:00p.m.

Adjournment: There being no further business, a motion to adjourn was made by Tom Shroyer and seconded by Terry Johnson. All voted in favor to adjourn 5 to 0. Meeting was adjourned at 7:13 p.m.



President, Thomas Minton
9/24/2020



Secretary, Karen Fisher