

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
JANUARY 28, 2021
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Wilson Electronic Signs Representative: Randy Eifert

Meeting was called to order by President Thomas Minton at 5:03 p.m.

Public Comment: None

Minutes Reviewed: A motion to approve the December 17, 2020 Minutes was made by Dianne Brammell and seconded by Terry Johnson. 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 Dianne Brammell to accept the report and approve the disbursements. A second was made by Tom Shroyer. All voted 5 to approve to approve

Old Business:

Electronic Sign Discussion:

- The Wilson Electronic Displays/Signs Company was awarded the bid for the library marquee. Samples were shown to the Board on the style, color, and size of the sign. After a discussion, the dimensions, color, and style was confirmed with the color to match the color of the library. The logo on the sign is to be larger.

Pending Litigation Update:

- A motion was made by Tom Shroyer to move into closed session to discuss pending litigation. Motion seconded by Dianne Brammell and all voted 5 to 0 in favor. Board went into closed session at 5:55 p.m. to discuss pending litigation. After the discussion, the Board came out of closed session at 6:00 p.m. Tony will reply to the attorney that the information was received.

New Business:

Library Reopening and Vaccine Incentives:

- Tony presented library operation options for February 2021.
- Patrons would like to be able to enter the library and browse. The library will accommodate this option.

- Patrons will need to make an appointment to enter the library and will be able to browse for 15 minutes.

Director's Report:

- Catherine Bryant, the bookmobile driver, turned in her resignation leaving a position to be filled.
- Received a letter from Wehr Constructors, Inc. stating that they had made a donation to Wayside Christian Mission on behalf of the library.
- Kelley Gamble is working with Tony on a staff salary schedule.

Next Regular Board Meeting will be February 25, 2021 at 5:00 p.m.

Adjournment:

There being no further business, a motion to adjourn was made by Karen Fisher and seconded by Terry Johnson. All voted in favor 5 to 0. Meeting was adjourned at 6:24 p.m.

Thomas D. Minton 2/25/21 Karen Fisher
President, Thomas Minton Secretary, Karen Fisher