

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
MARCH 25, 2021
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

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

Public Comment: None

Minutes Reviewed: : A motion to approve the February 25, 2021 Minutes was made by Tom Shroyer 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 Terry Johnson to accept the report and approve the disbursements. A second to approve the reports was made by Dianne Brammell. All voted 5 to 0 to approve.

A motion was made by Tom Shroyer to move money from the Continuing Education account to an account to be determined to pay for the Wonder Wall. Motion was seconded by Terry Johnson. All voted in favor.

Old Business:

Positions Approvals:

- Suzanne Banta stated that she would be comfortable with helping out and being the go to person when the Director is not available or is absent.
- A motion was made by Dianne Brammell to approve the proposal and positions for two part-time employees as Circulation Supervisor and two part-time employees as Program/Genealogy Assistants-Adult Services. The motion was seconded by Tom Shroyer. All voted to approve 5 to 0. March 1, 2021, patrons will be able to enter the library without an appointment.

New Business:

July 4th holiday and Library Grand Opening:

- July 4th falls on a Sunday this year (2021). Tony recommended that July 5, 2021 be a paid holiday for the staff. The Board was in agreement.

- Tony stated that a tentative date for grand opening of the library to be sometime in September.

Director's Report:

- Library opened to in person patrons March 1, 2021.
- Attendance is increasing.
- Staff is busy planning their summer programs. Any in-person programs will take place outside.
- Tony and Kelley Gamble will get together to discuss the 21/22 Budget for the library.
- Most of the staff will be vaccinated by the end of April.
- Chloe Stivers was hired as the new Circulation Assistant and will start April 2, 2021. Elizabeth Haigh was hired as the Children's Program Assistant.
- He is waiting for better weather to place the rockers outside.

Next Regular Board Meeting will be April 22, 2021 at 5:00 p.m.

Adjournment:

There being no further business, a motion to adjourn was made by Dianne Brammell and seconded by Karen Fisher. All voted 5 to 0 in favor to adjourn. Meeting was adjourned at 6:10



President, Thomas Minton



Secretary, Karen Fisher