

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

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

Library Staff in attendance: Tony Jones

Meeting was called to order by President Thomas Minton at 5:01 p.m.

Public Comment: None

Minutes Reviewed: A motion to approve the January 28, 2021 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 Terry Johnson to accept the report and approve the disbursements. A second was made by Karen Fisher to approve the reports. All voted 5 to 0 to approve.

Old Business:

Library (re)opening Update:

- February 9, 2021, patrons were allowed to enter the library after making an appointment.
- Many libraries around the state are planning to reopen sometime in March.
- March 1, 2021, patrons will be able to enter the library without an appointment.

New Business:

Wonder Wall:

- The library has a grant of \$5000 to help with the cost of the Wonder Wall. The Friends of the Library are giving \$2,500 towards the project. The interactive wall concept will be designed by Kross Design & Fabrication. The total cost for the library will be \$9535. A motion was made by Tom Shroyer to proceed with the Wonder Wall project subject to the budget and the 20% discount. The motion was seconded by Terry Johnson and all voted 5 to 0 in favor.

Director's Report:

- Waiting on permit from Planning and Zoning to be able to erect the electronic sign (marquee).
- Kelley Gamble is continuing to work with Tony on a staff salary schedule.

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

Adjournment:

There being no further business, a motion was made by Dianne Brammell and seconded by Terry Johnson. All voted in favor 5 to 0. Meeting was adjourned at 6:16 p.m.



President, Thomas Minton

3/25/21



Secretary, Karen Fisher