

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
JULY 22, 2021
EMINENCE, KY**

Board members in attendance: Thomas Minton, Terry Johnson, Karen Fisher, Tom Shroyer

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:00 p.m. by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Karen Fisher to approve the June 24, 2021 Minutes and seconded by Tom Shroyer. All voted 4 to 0 to approve the Minutes.

Circulation Report: The Circulation Report was accepted as presented.

Financial Report; including approval of disbursements: Following a review of the Financial Report, a motion to accept the report and approve the disbursements was made by Terry Johnson. Motion was seconded by Tom Shroyer and all voted 4 to 0 to approve.

Old Business:

Hole repair:

A quote for the repair of the hole has not been given and Tony is waiting on Phillip Herrell to get back to him about the job. We need a quote and description of the job to be given to us. Tony will continue to try and make contact.

New Business:

2021 Tax Rate:

New Compensating Rate is 9.9 on real property down from 10.1 for 2020. This is due to bring in \$15,000 more than last year. Total revenue projected to be 1.85 million.

A motion was made by Tom Shroyer to accept the Compensating Rate of 9.9 for 2021 and seconded by Terry Johnson. All voted in favor 4 to 0 to accept the motion.

Storage Shed:

Library is lacking enough storage space and may need to purchase a storage shed to house materials and supplies used by the library. Tony will get information on prices of different sheds that can be purchased.

Library Landscaping:

Some of the staff is not happy with the landscaping and the company contracted to do the work. Board member will look at the landscaping to assess what needs to be done. The two dogwood trees are scheduled to be replaced in October.

Director's Report:

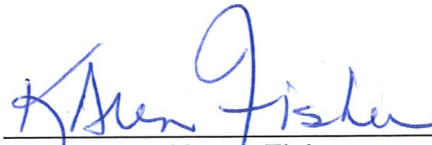
- Staff Meeting will be August 17, 2021 at 8:30 – 9:45 am. Board members are welcome to attend.
- End of Summer Celebration will be July 24, 2021 from 11:00 – 3:00 pm.
- Summer Reading Program will end the next week.
- The library will have a booth at the Harvest Showcase.
- The Annual Report has been completed and presented to KDLA.
- Two Circulation Assistants are leaving and will need to be replaced.
- Tony and the rest of the staff are currently planning the libraries grand opening which is scheduled for September 25, 2021 from 10:00 – 3:00 pm. It will be advertised in the local newspaper and on the library's sign. May reveal the Wonder Wall on that day.
- Received the second payment on the purchase of the old library building.
- Personnel Policy given to Board members to look over.

Next Regular Meeting will be Thursday, August 26, 2021 at 5:00 pm.

Adjournment: There being no further business, a motion was made to adjourn by Karen Fisher and seconded by Tom Shroyer. All voted 4 to 0 in favor to adjourn. Meeting was adjourned at 5:59 pm.



President, Thomas Minton



Secretary, Karen Fisher