

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
JUNE 24, 2021
EMINENCE, KY**

Board Members in attendance: Thomas Minton, Tom Shroyer, Terry Johnson, Dianne Brammell, Karen Fisher (came in at 5:10 p.m.)

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:05 p.m. by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Terry Johnson to approve the May 27, 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 was made by Dianne Brammell to accept the report and approve the disbursements. Motion was seconded by Tom Shroyer to approve the Reports. All voted 5 to 0 to approve.

Old Business:

Hole Repair:

John Logan Brent gave Tony three names to contact about repairing the hole. One of the contacts, Dennis Herrell, gave an estimate of \$2500.00 to repair the hole. Tony will contact him to ask what materials will be used to fill the hole and to get a more detailed description of the work to be completed. After talking to Dennis Herrell, Tony will contact Thomas Minton with the information.

New Business:

Juneteenth holiday:

A motion was made by Dianne Brammell that the library recognize June 19th as a federal holiday with the library being closed. The library will plan ways to educate the community and promote the holiday. Motion was seconded by Karen Fisher and all voted 5 to 0 in favor.

Director's Evaluation:

The Board met, discussed, and compiled the Director's evaluation and the results were given to Tony.

Director's Report:

- Travis and Tony met with Tym Ricketts about concerns she had about the book club. The book club plans to meet the second week of August and thereafter the second Tuesday of each month at 10:00 a.m. Tony is planning on joining the book club and assist with ordering the book kits.
- The new marquee/sign is up and running. The community is pleased with the appearance of the sign.

Next Regular Meeting will be Thursday, July 22, 2021 at 5:00 p.m.

Adjournment:

There being no further business, a motion was made to adjourn by Karen Fisher and seconded by Dianne Brammell. All voted in favor 5 to 0 to adjourn. The meeting was adjourned at 6:25 p.m.

Thomas D. Minton 7/22/21 Karen Fisher 7-22-21
President, Thomas Minton Secretary, Karen Fisher