

HENRY COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES April 23, 2015

Board members in attendance: Sharla Clubb, Ellie Brammell, Thomas Minton
Library Staff in attendance: Jessica Powell
KDLA Staff in attendance: none

The Board meeting was called to order at 5:00 p.m. by Vice-President Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.

Public Comment: None.

Minutes Reviewed: A motion to approve the Minutes of the March 26, 2015 meeting was made by Sharla Clubb and seconded by Ellie Brammell. The vote to approve the minutes was unanimous.

Circulation and Financial Reports: Following a review of the Circulation and Financial Reports, a motion was made by Thomas Minton to accept the reports and approve of disbursements. A second was provided by Sharla Clubb and all members voted to approve the motion.

Regional Report: none

Director's Report:

1. The new web-site is now up and running. It is mobile friendly. Patrons have made positive comments concerning the new site.
2. On March 20, 2015, the Kentucky Court of Appeals overturned two lower court decisions from Campbell and Kenton Counties regarding the taxing authority of public library districts. The Plaintiffs from Campbell County and Kenton County have opted to appeal the March 20 ruling to the Kentucky Supreme Court.
3. A representative from Hilliard Lyons will be present at the June meeting to discuss financial matters related to obtaining funding for a new library.
4. The process of updating and improving services provided by the Bookmobile is on-going.

New Business:

1. Applications for the position of Trustee have been received and ranked and are to be submitted to KDLA. Following approval by KDLA, the names will be submitted to Henry County Fiscal Court and the Court will appoint a new board member for the seat previously held by Barbara Harrod.
2. Following review of a proposed Purchasing Policy, Ellie Brammell made a motion to adopt the policy with a minor revision to bullet #1 on page 2 of the policy. Sharla Clubb provided a second to the motion and all voted in favor.
3. A motion was made by Thomas Minton to approve the budget for FY 2015-2016 with a minor change to line item C23 regarding legal services (the budgeted amount for legal services was changed from \$1000.00 to \$5000.00). Sharla Clubb provided a second for the motion. The motion passed with all members voting in favor.
4. The date of the May meeting has been changed to Wednesday, May 27 at 5:00 p.m.
5. The time of the June meeting has been changed to June 25th at 4:00 p.m.

The next meeting will be held on May 27, 2015 at 5:00 p.m.

Adjournment: There being no further business, a motion to adjourn was made by Ellie Brammell and a second was provided by Thomas Minton. All members voted in favor and the meeting was adjourned at 7:10 p.m.

Ellie Brammell 5-27-2015
Ellie Brammell, Secretary Date

Thomas D. Minton 5/27/15
Thomas Minton, Vice-President Date