

# HENRY COUNTY PUBLIC LIBRARY

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172 Eminence Terrace  
Eminence, Kentucky 40019  
Phone: 502-845-5682  
Fax: 502-845-4807

Jessica Powell, Director  
jessica@henrylibrary.org

Web site: [www.henrylibrary.org](http://www.henrylibrary.org)

## HENRY COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES NOVEMBER 21, 2014

Board Members in attendance: Nancye Chilton, Thomas Minton, Sharla Clubb, Ellie Brammell

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: Bessie Gray

The Board Meeting was called to order at 5:00 p.m. by President Nancye Chilton. 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 October 23, 2014 meeting was made by Thomas Minton and seconded by Sharla Clubb. 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 Ellie Brammell to accept the reports and approve of disbursements. A second was provided by Thomas Minton and all members voted to approve the motion.

**Regional Report:** The Trustee Tips for the month of November were presented by Bessie Gray.

### **Director's Report:**

1. The new furniture has arrived. Some modifications are needed, but patrons have noticed the new furnishings and reaction has been positive.
2. Maintenance issues are all under control.
3. Lana Wingham and Suzanne Banta are doing a great job with programming and the numbers for programming are improving.

### **New Business:**

1. Trustee Training will be held on January 10, 2015 beginning at 9:00 a.m. The training should last for three hours. Training sessions will also be held on January 22 and February 26 at 4:00 p.m.
2. Jessica presented a plan to reconfigure the non-fiction area. She is waiting on a quote to change present shelving to lower shelves that could be moved out from the wall. End-caps would have to be changed as well.
3. The new logo was presented. It will be used for marketing purposes.
4. A new web-site developed by Pre-Fab, was discussed. It is mobile friendly and more versatile than the present site. A start-up fee of \$2000.00 and a \$500.00 annual maintenance fee would be necessary to establish and maintain the new web-site. After consideration of the benefits and expense associated with Pre-Fab, a motion was made by Thomas Minton to go ahead with purchase and implementation of the new web-site. A second was provided by Ellie Brammell and all members voted in favor of the motion.

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5. The next meeting date is set for December 18, 2014 at 5:00 p.m.

**Adjournment:** There being no further business, a motion to adjourn was made by Ellie Brammell. Thomas Minton seconded the motion and all voted in favor. The meeting was adjourned at 6:01 p.m.

Ellie Brammell      12-18-14  
Ellie Brammell, Secretary      Date

Nancye Chilton      12/18/2014  
Nancye Chilton, President      Date