

Henry County Public Library

2013 Kentucky Annual Report of Public Libraries

General Information (A1 - A16)

A1	County	Henry
A2	Estimated Population	15,318
A3	Library Name	Henry County Public Library
Street Address		
A4	Street Address	172 Eminence Terrace
A5	City	Eminence
A6	Zip Code	40019
Mailing Address		
A8	Mailing Address	172 Eminence Terrace
A9	City	Eminence
A10	Zip Code	40019
A12	Phone	5028455682
Tax Rates (expressed as per \$100; i.e., 20.0 or 3.75)		
A14	Real	8.0
A15	Personal	12.96
A16	Motor Vehicle/Water Craft	3.74

Operating Revenue (B1 - B18)

DO NOT REPORT CAPITAL REVENUE IN THIS SECTION. They are reported as Item #C37. Examples of revenue to be used for major capital expenditures include funds received for (a) site acquisitions; (b) new buildings; (c) additions to or renovation of library buildings; (d) furnishings, equipment, and initial book stock for new buildings, building additions, or building renovations; (e) library automation systems; (f) new vehicles; and (g) other one-time major projects. Include federal, state, local, or other revenue to be used for major capital expenditures. Exclude revenue to be used for replacement and repair of existing furnishings and equipment, regular purchase of library materials, and investments for capital appreciation. Exclude contributions to endowments, or revenue passed through to another agency (e.g. fines) or funds unspent in the previous fiscal year (e.g., carryover). Funds transferred from one public library to another public library should be reported by only one of the public libraries.

E-rate -- If there is an invoice sent to the library that indicates the amount of the e-rate discount (i.e., supported by documentation), then the library can report this as an expenditure under Other Operating Expenditures (Item C28 or C30). In such a case, the library should also report the e-rate funds that supported the discount in Other Operating Revenue (Item B15)). If no such documentation can be identified, then the amount should not be reported as either revenue or expenditure.

Local Government Revenue

B1	Library Tax	\$692,494
B2	Other	\$0
B3	Local Government Revenue Total (B1 + B2):	\$692,494

State Government Revenue

B4	State Aid Grant	\$15,152
B5	Construction Debt-Assistance Grant	\$0
B6	Institutions Grant	\$0
B7	Other State Government Revenue	\$0

B8	State Government Revenue Total (sum B4 through B7)	\$15,152
Federal Government Revenue		
B9	BTOP Infrastructure Grant	\$1,180
B10	Prime Time Family Reading Time	\$0
B11	Continuing Education Grant	\$0
B12	Library Programming Grant	\$0
B13	LSTA Broadband Expansion Grant	\$0
B14	Preventing Summer Reading Loss - Fueling the Mind (Read and Feed)	\$0
B15	Other Federal Government Revenue	\$0
B16	Federal Government Revenue Total (sum B9 through B15)	\$1,180
B17	Other Operating Revenue	\$16,205
B18	Total Operating Revenue (B3 + B8 + B16 + B17):	\$725,031

Operating Expenditures (C1 - C40)

DO NOT REPORT CAPITAL EXPENDITURES IN THIS SECTION. They are reported as Item #C36.

Collection Expenditures

C1	Print Materials	\$41,789
C2	Electronic Materials Expenditures	\$292
C3	Audiovisual Materials	\$11,632
C4	Databases	\$10,796
C5	Other Library Materials	\$7,949
C6	Collection Expenditures Total (C1 through C5)	\$72,458

Salary Expenditures

C7	Library Director	\$54,000
C8	Other Library Personnel	\$222,080
C10	Salary Expenditures Total (C7 + C8)	\$276,080

Fringe Benefits

C11	Required Fringe Benefits	\$21,212
C12	Retirement (Employer's Share)	\$43,958
C13	Medical Insurance (Employer's Share)	\$43,012
C14	Other	\$2,923
C15	Fringe Benefits Total (C11 + C12 + C13 + C14):	\$111,105
C16	Total Staff Expenditures (C10 + C15)	\$387,185

Other Operations

C17	Building Repair	\$7,219
C18	Building Maintenance	\$16,346
C20	Office Supplies, Program Supplies, Postage	\$13,918
C21	Insurance	\$9,825

C22	Public Relations	\$7,202
C23	Utilities	\$14,027
C24	Professional Fees	\$2,921
C25	Audit Fee	\$3,100
C25a	Fiscal Year that Audit Covers	FY 2010-2011
C26	What year was the library's last long range plan adopted?	2008
C27	Repair and Replacement of Furnishings	\$10,166
C28	Other	\$19,322
C29	Specify	Equipment
C30	Other	\$198
C31	Specify	Miscellaneous
C32	Total Other Operating Expenditures (C17 + C18 + C19 + C20 + C21 + C22 + C23 + C24 + C25 + C27 + C28 + C30)	\$104,244
C33	Bookmobile/Extended Services	\$1,675
C34	Continuing Education	\$2,141
C35	Operating Expenditures for Electronic Access	\$20,722
C36	Total Operating Expenditures (C6 + C16 + C32 + C33 + C34 + C35):	\$588,425

Report major capital expenditures (the acquisition of or additions to fixed assets). Examples include expenditures for (a) site acquisitions; (b) new buildings; (c) additions to or renovation of library buildings; (d) furnishings, equipment, and initial book stock for new buildings, building additions, or building renovations; (e) library automation systems; (f) new vehicles; and (g) other one-time major projects. Include federal, state, local, or other revenue used for major capital expenditures. Only funds that are supported by expenditure documents (e.g., invoices, contracts, payroll records, etc.) at the point of disbursement should be included. Estimated costs are not included. Exclude expenditures for replacement and repair of existing furnishings and equipment, regular purchase of library materials, and investments for capital appreciation. Exclude contributions to endowments, or revenue passed through to another agency (e.g., fines). Funds transferred from one public library to another public library

C37	Capital Outlay Expenditures	\$0
C38	Debt Service	\$0

Report all revenue to be used for major capital expenditures, by source of revenue. Include funds received for (a) site acquisition; (b) new buildings; (c) additions to or renovation of library buildings; (d) furnishings, equipment, and initial collections (print, non-print, and electronic) for new buildings, building additions, or building renovations; (e) computer hardware and software used to support library operations, to link to networks, or to run information products; (f) new vehicles; and (g) other one-time major projects. Exclude revenue to be used for replacement and repair of existing furnishings and equipment, regular purchase of library materials, and investments for capital appreciation. Exclude income passed through to another agency (e.g., fines), or funds unspent in the previous fiscal year (e.g., carryover). Funds transferred from one public library to another public library should be reported by only one of the public libraries. Report federal, state, local, and other revenue to be used for

C39a	Local - Capital Revenue	\$0
C39b	State - Capital Revenue	\$0
C39c	Federal - Capital Revenue	\$0
C39d	Other - Capital Revenue	\$0
C39	Total Capital Revenue (C38a through C38d)	\$0

C40 Income from loans, bond issues, or other income not reported elsewhere \$0

Outreach Vehicles (F1 - F5)

An outreach vehicle is a vehicle used principally to provide personalized library services to individuals and groups at remote locations. The vehicle does not have an organized collection separate as in the case of a bookmobile. Staff will deliver and pick-up library materials specifically for patrons who are for any reason unable to visit the library in person. An outreach vehicle may also be used for programming at daycare centers, schools, senior centers, etc.

F1 License Number
 F2 Vehicle Year, Make, and Model
 F3 Mileage on Odometer
 F4 Owner of Vehicle
 F5 Number of Stops in an Average Week

Bookmobiles (G1 - G11)

A bookmobile is a traveling branch library. It consists of at least all of the following:

1. a truck or van that carries an organized collection of library materials;
2. paid staff; and
3. regularly scheduled hours (bookmobile stops) for being open to the public.

INFORMATION FOR EACH BOOKMOBILE:

Add a new group for each bookmobile in the county.

Bookmobile Hours (G9a-G9g) - Count only the daily hours during which the bookmobile is open to the public. Do not count travel time. Hours on the road per week is reported in item number G9

G1	License Number	6453-PX
G2	Serial Number	WC2PD544755743115
G3	Vehicle Year, Make, and Model	2005
G4	Owner of Vehicle	locally
G5	Bookmobile Visits (number of persons entering the bookmobile)	5,200
G6	Number of Registered Users	108
G7	Users of Public Internet Computers per Year	0
G8	Reference Transactions	1,500
G9	Hours on the Road Per Week (but not serving patrons)	5
G9a	Sunday - Daily Hours Open to the Public	0
G9b	Monday - Daily Hours Open to the Public	3
G9c	Tuesday - Daily Hours Open to the Public	6
G9d	Wednesday - Daily Hours Open to the Public	5
G9e	Thursday - Daily Hours Open to the Public	4

G9f	Friday - Daily Hours Open to the Public	4
G9g	Saturday - Daily Hours Open to the Public	2
(G9.1)	Metro Status Code (hidden)	
(G9.2)	Outlet Type Code (hidden)	
G9.3	Number of Weeks Bookmobile is Open	45
G9.3a	Total Number of Weeks Bookmobiles are Open (Sum of all G9.3)	45.00
G10	Total Hours for Bookmobiles in an Average Week (G9a + G9b + G9c + G9d + G9e + G9f + G9g)	24.00
G11	Number of Bookmobiles	1

Main Library (H1 - H18)

This is one type of single outlet library or the library which is the operational center of a multiple outlet library. Usually all processing is centralized here and the principal collections are housed here.

H1	Library Name	Henry County Public Library
H2	Street Address	172 Eminence Terrace
H3	City	Eminence
H4	Zip Code	40019
H6	Phone	5028455682
H7	Fax	5028454807
H8	Square Footage	8,000
H10	Number of Groups Using Meeting Room	32
H11	Number of Meetings Held	202
H12	Library Visits	74,610
H13	Number of Registered Users	5,839
H14	Users of Public Internet Computers per Year	17,259
H15	Reference Transactions	19,564
Hours Open to the Public		
H16a	Sunday Opening Time	0
H16b	Sunday Closing Time	0
H16c	Hours	0.00
H16d	Monday Opening Time	9:00 AM
H16e	Monday Closing Time	5:00 PM
H16f	Hours	8.00
H16g	Tuesday Opening Time	9:00 AM
H16h	Tuesday Closing Time	5:00 PM
H16i	Hours	8.00
H16j	Wednesday Opening Time	9:00 AM
H16k	Wednesday Closing Time	5:00 PM
H16l	Hours	8.00
H16m	Thursday Opening Time	9:00 AM
H16n	Thursday Closing Time	8:00 PM

H16o	Hours	11.00
H16p	Friday Opening Time	9:00 AM
H16q	Friday Closing Time	5:00 PM
H16r	Hours	8.00
H16s	Saturday Opening Time	9:00 AM
H16t	Saturday Closing Time	5:00 PM
H16u	Hours	8.00
H17	Total Hours Open to the Public (H16c + H16f + H1i + H16l + H16o + H16r + H16u)	51.00
H18	Number of Weeks Main Library is Open	52

Facility Info (I1 - I32)

Square Footage

I1	Main Library (from H8)	8,000
I2	Branch Libraries (sum of E8 branch data)	0
I3	Total (I1 + I2)	8,000

No. of Groups Using Meeting Room

I7	Main Library (from H10)	32
I8	Branch Libraries (sum of E10 branch data)	0
I9	Total (I7 + I8)	32

Number of Meetings Held

I10	Main Library (from H11)	202
I11	Branch Libraries (sum of E11 branch data)	0
I12	Total (I10 + I11)	202

Library Visits

I13	Main Library (from H12)	74,610
I14	Branch Libraries (sum of E12 branch data)	0
I15	Bookmobiles (sum of G5 branch data)	5,200
I16	Total (I13 + I14 + I15)	79,810

Number of Registered Users

I17	Main Library (from H13)	5,839
I18	Branch Libraries (sum of E13 branch data)	0
I19	Bookmobiles (sum of G6 branch data)	108
I20	Total (I17 + I18 + I19)	5,947

Users of Public Internet Computers per Year

I21	Main Library (from H14)	17,259
I22	Branch Libraries (sum of E14 branch data)	0
I23	Bookmobiles (sum of G7 branch data)	0
I24	Total (I21 + I22 + I23)	17,259

Reference Transactions

I25	Main Library (from H15)	19,564
I26	Branch Libraries (sum of E15 branch data)	0
I27	Bookmobiles (sum of G8 branch data)	1,500
I28	Total (I25 + I26 + I27)	21,064

Public Service Hours per Year

I29	Main Library (H17 * H18)	2,652.00
I30	Branch Libraries (sum of E17 branch data * E17.3a)	0.00
I31	Bookmobiles (sum of G10 bookmobile data * G9.3a)	1,080.00
I32	Total (I29 + I30 + I31)	3,732.00

Library Staff (J1- J09)

Report figures as of the last day of the fiscal year. Include all positions funded in the library's budget whether those positions are filled or not. To ensure comparable data, 40 hours per week has been set as the measure of full-time employment (FTE). For example, 60 hours per week of part-time work by employees in a staff category divided by the 40-hour measure equals 1.50 FTEs.

Librarians are defined as persons with the title of librarian who do paid work that usually requires professional training and skill in the theoretical or scientific aspects of library work, or both, as distinct from its mechanical or clerical aspect.

J1	Number of Librarians with an ALA Accredited Master's Degree in Library Science	2
J2	Number of Librarians with Non ALA Accredited Master's Degree in Library Science	0
J3	Number of Librarians with a Master's Degree NOT in Library Science	0
J4	Number of Librarians with a Bachelor's Degree in Library Science	0
J5	Number of Librarians with a Bachelor's Degree NOT in Library Science	0
J6	Number of Librarians with Less Than a Bachelor's Degree	3
J7	Total Librarians (J1 + J2 + J3 + J4 + J5 + J6):	5.00
J8	All Other Paid Staff	4.3
J9	Total Paid Employees (J7 + J8):	9.30

Library Collection (K1 -K17)

Book Collection

K1	Adult Fiction	14,174
K2	Adult Nonfiction	6,765
K3	Juvenile Fiction	8,557
K4	Juvenile Nonfiction	3,899

K5 **Total (K1 + K2 + K3 + K4)** 33,395

Digital or Audiovisual Materials

K6 Electronic Books (E-Books) 41,168

Report the number of **licensed** databases (including locally mounted or remote, full-text or not) for which temporary or permanent access rights have **been acquired through payment by the library, or by formal agreement with the State Library or a cooperative agreement within the state or region.** A database is a collection of electronically stored data or unit records (facts, bibliographic data, abstracts, texts) with a common user interface and software for the retrieval and manipulation of the data. Note: The data or records are usually collected with a particular intent and relate to a defined topic. A database may be issued on CD-ROM, diskette, or other direct access method, or as a computer file accessed via dial-up methods or via the Internet. Each database is counted individually even if access to several databases is supported through the same vendor interface.

Licensed Databases

A database is a collection of electronically stored data or unit records (facts, bibliographic data, abstracts, texts) with a common user interface and software for the retrieval and manipulation of the data. Note: The data or records are usually collected with a particular intent and relate to a defined topic. A database may be issued on CD-ROM, diskette, or other direct access method, or as a computer file accessed via dial-up methods or via the Internet. Each database is counted individually even if access to several databases is supported through the same vendor interface.

K7a Local/Other Cooperative Agreements 8

K7b State (State Government or State Library) **** Include 30 KYVL databases **** 30

K7 **Total Licensed Databases (K7a+K7b)** 38

K9 Audio - Physical Units 699

K10 Audio - Downloadable Units 0

K13 Video - Physical Units 3,663

K14 Video - Downloadable Units 0

K15 Other Material in Collection 51

K16 Current Print Serial Subscriptions 95

K17 **Book/Serial Volumes (K5 + K16)** 33,490

Circulation (L1 - L52)

Count as circulation material that is charged out for use outside the library. Include renewals and interlibrary loan transactions that are borrowed for users.

Computer use is not circulation. Neither is in-house use or items checked out to another library. An item checked out counts as one item, no matter how many uses are subsequently made of that one item.

Book Circulation Adult Fiction

L1 Main Library 21,372

L2 All Branches 0

L3 Bookmobile/Outreach 4,555

L4 **Total (L1 + L2 + L3)** 25,927

Book Circulation Adult Nonfiction

L5 Main Library 7,172

L6 All Branches 0

L7 Bookmobile/Outreach 405

L8	Total (L5 + L6+ L7)	7,577
Book Circulation Juvenile Fiction		
L9	Main Library	16,147
L10	All Branches	0
L11	Bookmobile/Outreach	16,385
L12	Total (L9 + L10+ L11)	32,532
Book Circulation Juvenile Nonfiction		
L13	Main Library	3,924
L14	All Branches	0
L15	Bookmobile/Outreach	4,046
L16	Total (L13 + L14 + L15)	7,970
Book Circulation Total:		
L17	Main Library (L1 + L5 + L9 + L13)	48,615
L18	All Branches (L2 + L6 + L10 + L14)	0
L19	Bookmobile/Outreach (L3 + L7 + L11 + L15)	25,391
L20	Total (L4 + L8 + L12+ L16)	74,006

Count as circulation material that is charged out for use outside the library. Include renewals and interlibrary loan transactions that are borrowed for users.

Computer use is not circulation. Neither is in-house use or items checked out to another library.

Audiovisual Circulation Audio Books

L21	Main Library	1,723
L22	All Branches	0
L23	Bookmobile/Outreach	0
L24	Total (L21 + L22 + L23)	1,723

Audiovisual Circulation Other Audio

L25	Main Library	0
L26	All Branches	0
L27	Bookmobile/Outreach	0
L28	Total (L25 + L26 + L27)	0

Audiovisual Circulation Videos

L29	Main Library	30,111
L30	All Branches	0
L31	Bookmobile/Outreach	181
L32	Total (L29 + L30 + L31)	30,292

Audiovisual Circulation Other

L33	Main Library	12
L34	All Branches	0
L35	Bookmobile/Outreach	0
L36	Total (L33 + L34 + L35)	12

Audiovisual Circulation Total

L37	Main Library (L21 + L25 + L29 + L33)	31,846
L38	All Branches (L22 + L26 + L30 + L34)	0
L39	Bookmobile/Outreach (L23 + L27 + L31 + L35)	181

L40 **Total (L24 + L28 + L32 + L36)** 32,027

Count as circulation material that is charged out for use outside the library. Include renewals and interlibrary loan transactions that are borrowed for users.

Computer use is not circulation. Neither is in-house use or items checked out to another library.

Other Materials

L41 Main Library 5,543

L42 All Branches 0

L43 Bookmobile/Outreach 500

L44 **Total (L41 + L42 + L43)** 6,043

Total Circulation

L45 **Main Library (L17 + L37 + L41)** 86,004

L46 **All Branches (L18 + L38 + L42)** 0

L47 **Bookmobile/Outreach (L19 + L39 + L43)** 26,072

Electronic Materials are materials that are distributed digitally and can be accessed via a computer, the Internet, or a portable device such as an e-book reader. Types of electronic materials include e-books and downloadable electronic video and audio files. Electronic Materials packaged together as a unit and checked out as a unit are counted as one unit.

Note: Do not include databases.

L48 Circulation of Electronic Materials
- The total annual circulation of all electronic materials 126

L49 **Total (L20 + L40 + L44 + L48)** 112,202

Children's Circulation - The total annual circulation of all children's materials in all formats to all users, including renewals. (NOTE: This includes books and audiovisual material already counted in previous fields L9 - L16)

L50 Main Library 20,348

L51 All Branches 0

L52 Bookmobile/Outreach 18,798

L53 **Total (L50 + L51 + L52)** 39,146

Downloadable Music Services (M1 - M2)

Freegal, and similar downloadable music services, is listed here. Do not count these items as circulation.

M1 Freegal - Number of Downloads 0

M2 Other Downloadable Music Services Similar to Freegal - Number of Downloads 0

Interlibrary Cooperation (N1 - N6)

Loaned To

N1 Print 28

N2 Nonprint 0

N3 **Total (N1 + N2):** 28

Borrowed From

N4 Print 210

N5 Nonprint 2

N6 **Total (N4 + N5):** 212

Programs (O1 - O64)

A program is any planned event which introduces the group attending to any of the broad range of library services or activities or which directly provides information to participants. Programs may cover use of the library, library services, or library tours. Programs may also provide cultural, recreational, or educational information, often designed to meet a specific social need. Examples of these types of programs include film showings, lectures, story hours, literacy, English as a second language, citizenship classes, and book discussions. Count all programs, whether held on- or off-site, that are sponsored or co-sponsored by the library. Exclude programs sponsored by other groups that use library facilities. If programs are offered as a series, count each program in the series. For example, a film series offered once a week for eight weeks should be counted as eight programs.

Note: Exclude library activities delivered on a one-to-one basis, rather than to a group, such as one-to-one literacy tutoring, services to homebound, resume writing assistance, homework assistance, and mentoring activities.

Infant/Toddler - *number of programs*

O1	Main Library	12
O2	All Branches	0
O3	Bookmobile/Outreach	0
O4	Total (O1 + O2 + O3)	12

Infant/Toddler - *number of attendees*

O5	Main Library	9
O6	All Branches	0
O7	Bookmobile/Outreach	0
O8	Total (O5 + O6 + O7)	9

Preschool - *number of programs*

O9	Main Library	39
O10	All Branches	0
O11	Bookmobile/Outreach	4
O12	Total (O9 + O10 + O11)	43

Preschool - *number of attendees*

O13	Main Library	263
O14	All Branches	0
O15	Bookmobile/Outreach	63
O16	Total (O13 + O14 + O15)	326

Elementary School - *number of programs*

O17	Main Library	7
O18	All Branches	0
O19	Bookmobile/Outreach	4
O20	Total (O17 + O18 + O19)	11

Elementary School - *number of attendees*

O21	Main Library	64
O22	All Branches	0
O23	Bookmobile/Outreach	1,440
O24	Total (O21 + O22 + O23)	1,504

Young Adult (age 12 and older) - *number of programs*

O25	Main Library	31
O26	All Branches	0
O27	Bookmobile/Outreach	0
O28	Total (O25 + O26 + O27)	31

Young Adult (age 12 and older) - *number of attendees*

O29	Main Library	337
O30	All Branches	0
O31	Bookmobile/Outreach	0
O32	Total (O29 + O30 + O31)	337

Other Children's Programs - *number of programs*

O33	Main Library	59
O34	All Branches	0
O35	Bookmobile/Outreach	7
O36	Total (O33 + O34 + O35)	66

Other Children's Programs - *number of attendees*

O37	Main Library	1,877
O38	All Branches	0
O39	Bookmobile/Outreach	791
O40	Total (O37 + O38 + O39)	2,668

Adult Programs - *number of programs*

O41	Main Library	197
O42	All Branches	0
O43	Bookmobile/Outreach	40
O44	Total (O41 + O42 + O43)	237

Adult Programs - *number of attendees*

O45	Main Library	784
O46	All Branches	0
O47	Bookmobile/Outreach	284
O48	Total (O45 + O46 + O47)	1,068

Other Programs - *number of programs*

O49	Main Library	0
O50	All Branches	0
O51	Bookmobile/Outreach	0
O52	Total (O49 + O50 + O51)	0

Other Programs - *number of attendees*

O53	Main Library	0
O54	All Branches	0
O55	Bookmobile/Outreach	0
O56	Total (O53 + O54 + O55)	0

Total Number Of Programs:

O57	Main Library (O1 + O9 + O17 + O25 + O33 + O41 + O49)	345
O58	All Branches (O2 + O10 + O18 + O26 + O34 + O42 + O50)	0
O59	Bookmobile/Outreach (O3 + O11 + O19 + O27 + O35 + O43 + O51)	55
O60	Total (O4 + O12 + O20 + O28 + O36 + O44 + O52)	400

Total Program Attendance:

O61	Main Library (O5 + O13 + O21 + O29 + O37 + O45 + O53)	3,334
O62	All Branches (O6 + O14 + O22 + O30 + O38 + O46 + O54)	0

O63	Bookmobile/Outreach (O7 + O15 + O23 + O31 + O39 + O47 + O55)	2,578
O64	Total (O8 + O16 + O24 + O32 + O40 + O48 + O56)	5,912

Intellectual Freedom (P1 - P6)

P1	Title of Challenged Work
P2	Type of Work
P3	Grounds for Challenge
P4	Initiator of Challenge
P5	Status of Material
P6	Comments

Technology (Q1 - Q4)

Q1	Number of Internet Computers Used by General Public	34
Q3	Number of People Formally Trained by Staff to Use Electronic Resources	75
Q4	Does the library provide wireless internet access (Wi-Fi) for patrons?	Yes

Planning and Evaluation (S1)

S1	Describe the current status of your total library program. Please include a statement of the property acquired by devise, bequests, purchase, gift, or otherwise during the fiscal year (KRS 173.770).	The Henry County Public Library is eyeing the future and focused on adapting to the needs of the present. We own land for a future building project, hopefully within five years, but need balance our dreams for the future with our needs to refine our services to continue to remain vital to our patrons. We plan to complete a new technology plan and long range/strategic plan this year that will help us determine the needs of Henry Countians. We know that digital services will play a large part in this year's successes but also want to expand our physical presence outside of Eminence into the greater Henry County area.
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Board Policies (T1 - T10)

Click on the check box if you have you reviewed your policies in the last five years

T1	Board Reimbursement of Expense Policy	Yes
T2	Conflict of Interest Policy	Yes
T3	Ethics Policy	Yes
T4	Fiscal Responsibility Policy	Yes
T5	Investment Policy	Yes
T6	Open Records Policy	Yes
T7	Model Procurement Code Policy	Yes
T8	Sponsorship Policy	Yes
T9	Trustee Orientation Policy	No
T10	Whistleblower Policy	Yes

Current Library Board Membership (V1 - V6)

Note: List membership as constituted on the last day of the fiscal year.

Designated Day and Time for Monthly Board Meeting:

V1.1 Day Thursday
V1.2 Week Second Week
V1.3 Time 5:00 PM - 5:30 PM

President or Chair

V2.1 Name: Melodye Fletcher
V2.2 P.O. Box or Street: 49 Melodye Lane
V2.3 City: Campbellsburg
V2.4 Zip: 40011
V2.5 Phone: (502) 532-7589
V2.6 Term Expires (MM/DD/YYYY): 6/30/2014
V2.7 Term Second Term
V2.8 Number of Regularly Scheduled Board Meetings Attended 10
V2.9 Number of Library Related Professional Conferences and or Workshops Attended 1

Vice President or Vice Chair

V3.1 Name: Ellie Brammell
V3.2 P.O. Box or Street: 118 Tolle Ct
V3.3 City: Eminence
V3.4 Zip: 40019
V3.5 Phone: (502) 845-5514
V3.6 Term Expires (MM/DD/YYYY): 06/30/2014
V3.7 Term First Term
V3.8 Number of Regularly Scheduled Board Meetings Attended 12
V3.9 Number of Library Related Professional Conferences and or Workshops Attended 1

Secretary

V4.1 Name: Barbara Harrod
V4.2 P.O. Box or Street: PO Box 342
V4.3 City: New Castle
V4.4 Zip: 40050
V4.5 Phone: (502) 845-2519
V4.6 Term Expires (MM/DD/YYYY): 6/30/2016
V4.7 Term First Term
V4.8 Number of Regularly Scheduled Board Meetings Attended 10
V4.9 Number of Library Related Professional Conferences and or Workshops Attended 1

Treasurer

V5.1 Name: Nancye Chilton
V5.2 P.O. Box or Street: 6041 Castle Hwy
V5.3 City: Pleasureville
V5.4 Zip: 40057

V5.5 Phone: (502) 878-2121
V5.6 Term Expires (MM/DD/YYYY): 06/30/2015
V5.7 Term First Term
V5.8 Number of Regularly Scheduled Board Meetings Attended 12
V5.9 Number of Library Related Professional Conferences and or Workshops Attended 0

Member

V6.1 Name: Micah FitzGerald
V6.2 P.O. Box or Street: 352 Elm Tree Place
V6.3 City: Eminence
V6.4 Zip: 40019
V6.5 Phone: (502) 655-0985
V6.6 Term Expires (MM/DD/YYYY): 6/30/2016
V6.7 Term Filling Unexpired Term
V6.8 Number of Regularly Scheduled Board Meetings Attended 1
V6.9 Number of Library Related Professional Conferences and or Workshops Attended 0

Please add notes for the survey administrator - your reactions to the annual report, the report process, sources of irritation, what could be improved, any feedback that might help in formulating next year's report.