

HENRY COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES August 20, 2015

Board members in attendance: Sharla Clubb, Ellie Brammell, Thomas Minton, Dianne Brammell, Tish Stewart
Library Staff in attendance: Jessica Powell
KDLA Staff in attendance: none
Public in attendance: Oz Clubb, Zane Clubb

The Board meeting was called to order at 5:01 p.m. by 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 July 30, 2015 meeting and the Minutes of the Special Meeting held on August 13, 2015 was made by Dianne Brammell and seconded by Tish Stewart. The vote to approve the minutes of both meetings was unanimous.

Circulation and Financial Reports: Following a review of the Circulation and Financial Reports, a motion was made by Tish Stewart to accept the reports and approve of disbursements. A second was provided by Dianne Brammell and all members voted to approve the motion.

Regional Report: Trustee Tips were included in the Board Packet.

Director's Report:

1. Fall Staff Training Day - planning continues
2. Summer Reading Numbers - report included in Board Packet
3. Annual Report - report submitted, but not yet accepted. We will review the numbers included in the report once it has been accepted.
4. Campbellsburg Day is August 22. Pleasureville Day is September 12. The library plans to have a presence at both event.
5. e-rate update - the filings for this year's refund have been submitted. Jessica reported that Gov. Beshear is working to get the KY Legislature to cover the 20% of internet / phone service that is not presently covered by the e-rate discount. In order to participate in the proposed program, it was necessary to adopt a Resolution stating our intent to participate in a Consortium for Public Library Broadband. Ellie Brammell made a motion that the Henry County Public Library Board of Trustees approve the "E-Rate Consortium Letter of Agency" as prepared by the Kentucky Department of Library & Archives, and authorize the library director to sign the letter on behalf of the board. Dianne Brammell provided a second to the motion and the motion passed unanimously.

New Business:

1. Trustee Training Day - discussion tabled
2. Payroll and Salaries - Jessica presented job descriptions as well as a proposed salary schedule for our consideration. Board members need time to review the information.
3. Strategic Planning Consultant - discussion tabled

The next meeting will be held on September 24, 2015 at 5:00 p.m.

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Adjournment: There being no further business, a motion to adjourn was made by Ellie Brammell and a second was provided by Sharla Clubb. All members present voted in favor and the meeting was adjourned at 6:08 p.m.

Ellie Brammell ⁹⁻²⁴⁻¹⁵
Ellie Brammell, Secretary Date

Thomas D. Minton ^{9/24/15}
Thomas Minton, President Date