

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL BOARD MEETING MINUTES
November 7, 2015**

Board members in attendance: Sharla Clubb, Dianne Brammell, Thomas Minton and Ellie Brammell
Library Staff in attendance: Jessica Powell
KDLA Staff in attendance: Chris Bischoff
Public in attendance: none

The Board meeting was called to order at 10:07 a.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.

Public Comment: None.

New Business:

Following discussion regarding the need for a strategic plan, Ellie Brammell made a motion that the Henry County Library Board offer Libby Alexander the opportunity to prepare a strategic plan with the condition that the preparation of the plan does not exceed 40-45 hours of billed work. The motion was seconded by Sharla Clubb and passed unanimously.

Adjournment: There being no further business, a motion to adjourn was made by Ellie Brammell and a second was provided by Dianne Brammell. All members voted in favor and the meeting was adjourned at 10:42 a.m.

Ellie Brammell 11-19-15
Ellie Brammell, Secretary Date

Thomas D. Minton 11-19-15
Thomas Minton, President Date