

**HENRY COUNTY PUBLIC LIBRARY
BOARD MEETING MINUTES**

July 28, 2016

Board members in attendance: Sharla Clubb, Dianne Brammell, Thomas Minton, Ellie Brammell
Library Staff in attendance: Jessica Powell
KDLA Staff in attendance: Chris Bischoff

The Board meeting was called to order at 5:00 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, as amended, of the June 23, 2016 meeting was made by Dianne Brammell and seconded by Sharla Clubb. The vote to approve the minutes was unanimous.

A motion to approve Minutes, as amended, of the Special Called Board Meeting of July 18, 2016 was made by Dianne Brammell and seconded by Sharla Clubb. The vote to approve the minutes was unanimous.

Circulation and Financial Reports: The circulation report was reviewed and Dianne Brammell moved to approve the report. Ellie Brammell seconded the motion and the vote to accept the report was unanimous. Following a review of the Financial Reports, a motion was made by Ellie Brammell 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 presented.

Director's Report:

1. The Fiscal Court meeting at which the new Trustee will be appointed will be held on August 16. Also at this meeting, the annual tax rate will be presented to the Fiscal Court. Jessica asked for Trustees to attend the meeting.
2. Volunteers are being sought for help at the State Fair Booth during August.
3. The Summer Reading update will be presented next month.
4. Names have been submitted to the state for the vacant Trustee position.
5. The Annual Report is nearly complete.

6. Jessica had a meeting with some members of the Historical Society regarding materials that they may want to see retained at the library.

7. A meeting with the architect is scheduled for tomorrow.

New Business:

1. A discussion regarding our bank accounts and interest rates is tabled until the next meeting.

2. The August meeting has been re-scheduled. The meeting will take place at 10:00 a.m. on August 25.

3. Dianne Brammell made a motion that a letter be written to the heirs of Mary Thomas regarding the lot on King Street. Sharla Clubb seconded the motion. Ellie Brammell will compose the letter.

The next meeting will be held on August 25, 2016 at 10:00 a.m.

Adjournment: There being no further business, a motion to adjourn was made by Dianne Brammell. Sharla Clubb seconded the motion and the meeting was adjourned at 6:08 p.m.

Ellie Brammell, Secretary

Date

Thomas Minton, President

Date