
HENRY COUNTY PUBLIC LIBRARY
BOARD MEETING MINUTES
September 22, 2016

Board members in attendance: Sharla Clubb, Ellie Brammell, Terry Johnson, Dianne Brammell, Thomas Minton

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: none

Public in attendance: none

The Board meeting was called to order at 5:02 p.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.

Public Comment: None.

Approval of Minutes: A motion to approve the minutes of the special called meeting held on August 25, 2016 was made by Sharla Clubb. Dianne Brammell provided a second to the motion and all members voted in favor of the motion.

Approval of Circulation and Financial Reports: A motion to accept the Circulation Report and approve the financial reports, including approval of disbursements was made by Dianne Brammell. Terry Johnson provided a second to the motion and all members voted in favor of the motion.

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

Director's Report:

1. The board was given a Patron Profile Analysis to examine.
2. Preparation of the Construction Grant Application is ongoing. The Strategic Plan should be finalized by the end of September. The architect is working on his portion of the grant application. Board members will be called upon to sign the completed application in early October.
3. Fall Outreach events include Trailer Treat on October 21 and events on October 29 in Eminence and at the library.
4. Natalie Jeffries will be transitioning from part-time to full-time employment as Adult Services Librarian.
5. An Indie author event will be held on October 8.

New Business:

1. A motion to close the library on the Monday following Christmas was made by Ellie Brammell. Dianne Brammell seconded the motion and the motion passed unanimously.
2. A motion was made by Dianne Brammell to allow the library to participate in a Food for Fines program to benefit the Henry County Help Center. The program will run for the months of November and December. Terry Johnson seconded the motion and all members voted to approve the motion.
3. The library will participate in the "Drop Your Drawers" program in November. The program benefits the Family Resource Centers.
4. The board examined the revised budget. Terry Johnson made a motion to adopt the revised budget. Dianne Brammell seconded the motion and all members voted in favor.
5. Proposed raises for staff were presented for consideration. After discussion, Ellie Brammell made a motion to approve the raises as presented. Terry Johnson provided a second to the motion and all members voted in favor.
6. Dianne Brammell made a motion to enter closed session pursuant to KRS 61.810(b) to discuss the future acquisition of property. Sharla Clubb seconded the motion and the motion passed. The Board entered closed session at 6:18 p.m. The Board returned to open session at 6:38 p.m. A motion was made by Terry Johnson to offer the Heirs of Mary Thomas (Mary Adams, et al) \$38000 for the property they own on N. King Street. Dianne Brammell seconded the motion and all members voted in favor.

The next meeting date will be October 27, 2016 at 5:00 p.m.

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 6:44 p.m.

Ellie Brammell 11-17-16 Thomas W. Minton 11-17-16

Ellie Brammell, Secretary

Date

Thomas Minton, President

Date