

**HENRY COUNTY PUBLIC LIBRARY  
CALLED BOARD MEETING MINUTES  
December 22, 2016**

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

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: Chris Bischoff, Regional Librarian

The Board meeting was called to order at 5:03 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 November 17, 2016 meeting 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 and financial reports were reviewed. Terry Johnson made a motion 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: Chris encouraged trustees to attend Legislative Day in Frankfort. He also provided an update on the on-going appeals process.

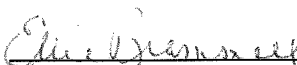
Director's Report:

- The architect has been in contact with Jessica and he is working on schematic plan design.
- One heir of the Estate of Mary Thomas has responded to our offer regarding real estate on King Street.
- Books recently weeded from the collection were donated to elementary schools in Eastern KY. Several boxes of books were shipped to Better World Books.
- Kenneth Davis donated a new sign on Route 55 that indicates the way to the library.
- The Berry Center is in the process of applying for an NEA Big Read grant. The library will assist in whatever way possible if the grant is obtained.
- The Friends of the Library is actively searching for a replacement for the current president. Any suggestions of someone willing to assume the position would be welcome.
- Jessica presented a 2016 Kids Count County Data Book. She suggested that trustees should examine the data for Henry and surrounding counties.

New Business: No new business

The next meeting will be held on January 26, 2017 at 5:00 p.m.

Adjournment: There being no further business, a motion to adjourn was made by Ellie Brammell and seconded by Terry Johnson. All voted in favor and the meeting was adjourned at 6:17 p.m.

  
Ellie Brammell, Secretary

Date

  
Thomas Minton, President

Date