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**HENRY COUNTY PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**February 23, 2017**

Board members in attendance: Sharla Clubb (left the meeting at 5:47 p.m.), Dianne Brammell, Thomas Minton, Ellie Brammell, Terry Johnson

Library Staff in attendance: Jessica Powell

KDLA Staff 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.

Minutes Reviewed: A motion to approve the Minutes of the January 26, 2017 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 circulation and financial reports and approve of disbursements. A second was provided by Dianne Brammell and all members voted to approve the motion.

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

**Director's Report:**

1. Jessica pointed out that circulation figure comparisons between this year and the prior year may be deceptive due to the fact that the loan period for materials has been lengthened.
2. The Legislative Day in Frankfort went very well. Meetings were held with both Senator Hornback and Rep. Rand.
3. The Grant Hearing for the construction grant will be Monday, February 27 in Frankfort. Dianne and Ellie Brammell will be attending with Jessica.
4. The positions of Technical Services Librarian and Circulation Supervisor have been filled from within the existing staff.
5. HCPL will be a feeding site for the Summer Feeding program. Kentucky State University is partnering with us to provide meals. Meals will be served from Monday through Friday.

**New Business:**

1. Chip Sutherland with Hilliard and Lyons met with us concerning funding options for the construction of the new library.
2. All of the heirs to the property on N. King Street have agreed to the sale of the property adjoining the library property. Title insurance on the property will be purchased.

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3. The annual Director Evaluation was discussed.

The next meeting will be held on March 23, 2017 at 5:00 p.m.

Adjournment: There being no further business, a motion to adjourn was made by Dianne Brammell and seconded by Terry Johnson. All voted in favor and the meeting was adjourned at 6:42 p.m.

Ellie Brammell      3-23-17  
Ellie Brammell, Secretary      Date

Thomas D. Minton      3/23/17  
Thomas Minton, President      Date