

HENRY COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES June 22, 2017

Board members in attendance: Dianne Brammell, Thomas Minton, Ellie Brammell, Terry Johnson
Library Staff in attendance: Jessica Powell
KDLA Staff in attendance: Chris Bischoff
Public in attendance: Skip Berry, Dale Berry and Nick Fears of Wehr Constructors

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 of the meeting of May 25, as amended, was made by Dianne Brammell. Terry Johnson seconded the motion and the vote to approve the minutes was unanimous. A motion to approve the minutes of the Special Called meeting of June 5, 2017 was made by Terry Johnson and seconded by Dianne Brammell. The vote to approve the minutes was unanimous.

Circulation and Financial Reports: The circulation report was accepted. The financial reports were reviewed and a motion to approve the financial reports and approve of disbursements was made by Dianne Brammell and seconded by Terry Johnson. The vote in favor of the motion was unanimous.

Regional Report: The Trustee Tips were included in the Board Packet. Chris also reported that there were no current advocacy efforts.

Director's Report:

1. The Summer Learning Program has been very successful to date. Door count indicates that as of today, there have been 6190 visits to the library in June.
2. Jessica has established e-mail accounts for each of the trustees.
3. Jessica and Suzanne will be interviewing interior designers for the new library.
4. The auditor that has performed our audits for the last several years, DePrie and Adkisson, PSC has been in contact and will perform the audit for the current year.
5. Volunteers are needed for Harvest Showcase on July 29, Eminence Day on August 12 and Pleasureville Day on September 9.
6. The library is going to assist the Agrarian Literary League with their first major project.

New Business:

1. Representatives of Wehr Constructors gave a presentation on the advantages of the construction management approach to a building project. After much discussion the board decided to have a meeting with the architects to discuss the construction management vs general contractor approach for our project.

172 Eminence Terrace
Eminence, Kentucky 40019
Phone: 502-845-5682
Fax: 502-845-4807

Jessica L. Powell, Director
Jessica@henrylibrary.org
www.henrylibrary.org

2. Budget revisions were presented for consideration and a motion was made by Ellie Brammell to approve the revisions as presented. Dianne Brammell seconded the motion and the vote to approve the motion was unanimous.
3. The date of the regular August meeting will need to be changed. Jessica will survey members to come up with an alternate date.

The next regular meeting will be held on July 27, 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 6:53 p.m.

Ellie Brammell, Secretary Date

Thomas Minton, President Date