

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
October 11, 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: Jason Stewart, Studio Kremer

The Board meeting was called to order at 4:00 p.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.

Public Comment: None.

New Business:

1. Jason Stewart from Studio Kremer presented up-dated architectural drawings.
2. The October 26 meeting will begin at 3:00 p.m. rather than the regular time of 5:00 p.m.
3. The Board approved of the schedule provided by Studio Kremer regarding dates for various steps in the planning / bidding / building process. Completion of planning by December 6 is deemed to be a "soft target."
4. Funds need to be transferred from United Citizens Bank to Citizens Deposit Bank to pay expenses related to the building process. Ellie Brammell made a motion that funds be transferred from United Citizens Bank to Citizens Deposit Bank. Dianne Brammell provided a second to the motion and all members voted in favor of the motion.
5. Jessica requested that the board give permission to pay the monthly water bill by monthly withdrawal from the bank account rather than writing a check. Dianne Brammell made a motion that the funds to pay the water bill be deducted directly from the library checking account. Terry Johnson seconded the motion and all members voted in favor of the motion.

The next meeting will be held on October 26 at 3:00 p.m.

Ellie Brammell, Secretary

Date

Thomas Minton, President

Date