

## HENRY COUNTY PUBLIC LIBRARY SPECIAL CALLED BOARD MEETING MINUTES NOVEMBER 16, 2017

Board members in attendance: 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 4:03 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 October 26, 2017 meeting was made by Dianne Brammell and seconded by Terry Johnson. The vote to approve the minutes was 3-0 with Dianne Brammell, Terry Johnson and Thomas Minton voting in favor. Ellie Brammell abstained from the vote.

Circulation and Financial Reports: The circulation report for October was reviewed and accepted.

Financial reports for September and October were reviewed. A motion to approve the financial report for September and approve of disbursements was made by Terry Johnson. Dianne Brammell provided a second to the motion and the vote to approve was unanimous.

Ellie Brammell made a motion to accept the October financial report and approve of disbursements. A second was provided by Dianne Brammell and all members voted to approve the motion.

Regional Report: The Trustee Tips for the month of November are contained in the board packet.

#### Director's Report:

- Katherine Cupp has resigned. Jennifer is interviewing candidates to fill the vacancy.
- Fiscal Court will meet Tuesday and Bob Wagoner will be appointed at the meeting to fill the vacancy on the Board of Trustees.

#### New Business:

- Ivy Clinton presented the landscape plan for the new library.
- Representatives of Kerr Greulich met with us to review possibilities for heating and air systems for the new library. After much consideration, the Board opted to go with a geo-thermal system.

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Jessica L. Powell, Director  
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- Jason Stewart provided the Board with updates on construction drawings.

The next meeting will be held on December 6, 2017 at 3:00 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 5:53 p.m.

Ellie Brammell      12/28/17

Ellie Brammell, Secretary

Date

Thomas W. Minton      12/28/17

Thomas Minton, President

Date