

**HENRY COUNTY PUBLIC LIBRARY  
SPECIAL CALLED BOARD MEETING MINUTES  
JUNE 6, 2018 10:30 a.m.**

Board members in attendance: Thomas Minton, Diane Brammell, Karen Fisher  
Library Staff in attendance: Jessica Powell  
KDLA Staff in attendance: None  
Representative of Hilliard Lyons: Chip Sutherland  
Representative of Rubin & Hayes: Christian Juckett (Bond Counsel)

The Board meeting was called to order at 10:34 a.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Library.

Public Comment: None

Minutes Reviewed: A motion to approve the minutes of the regular meeting held on May 24, 2018 at 5 p.m. was made by Dianne Brammell and seconded by Karen Fisher. The vote to approve the minutes was ~~2-0~~<sup>3</sup>, with all members present voting in favor.

**New Business:**

- Following a review of the Revised Budget for FY 2018/2019, Karen Fisher made a motion for approval of the revised budget and seconded by Dianne Brammell, with all members present voting in favor.
- Jessica presented proposed raises of 3% for the library staff (excludes Director's salary) for the FY 2018/2019. Following a review of proposed raises and discussion of current local starting wages, a motion was made by Dianne Brammell to approve raises for the staff and seconded by Karen Fisher, with all members present voting in favor.
- Jessica requested the removal of Ellie Brammell from all bank accounts due to the end of her second term on June 30, 2018. A motion to approve was made by Dianne Brammell and seconded by Karen Fisher, with all members present voting in favor.
- Chip Sutherland, representative of Hilliard-Lyons, presented information on the timeline of financing for the construction of the new library and the process for issuing bonds for construction.
- Christian Juckett, bond counsel for Rubin & Hayes, will represent library and will draft the necessary legal documents. He will give the Board a copy of the bond documents in advance to review prior to the bond authorization at the June 28, 2018 meeting.

The next special meeting will be held on June 28, 2018 at 3:00 p.m.

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

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

Adjournment: There being no further business, a motion to adjourn was made by Dianne Brammell and seconded by Karen Fisher. All voted in favor and the meeting was adjourned at 11:30 a.m.

Ellie Brammell 6/28/18

Thomas E. Minton 6/28/18

Ellie Brammell, Secretary

Date

Thomas Minton, President

Date