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**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
JUNE 28, 2018 3 p.m.**

Board members in attendance: Thomas Minton, Terry Johnson, Ellie Brammell, Dianne Brammell

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: Chris Bischoff

Representatives of Studio Kremer: Steven Ward, Jason Stewart

Representative of Wehr Constructors: Jeff Boyer

Representative of Hilliard Lyons: Michael Oldiges

Representative of Rubin and Hayes: Nicholas Lococo

Members of the public: Thomas Shroyer

The Board meeting was called to order at 3:09 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 Special Called meeting held on June 6, 2018 as amended was made by Terry Johnson and seconded by Dianne Brammell. The vote to approve the minutes was 3-0, with Thomas Minton, Terry Johnson and Dianne Brammell voting to approve. Ellie Brammell abstained.

Circulation Report: The circulation report was reviewed and accepted.

Financial Reports including approval of disbursements: Following a review of the Financial Reports, a motion was made by Dianne Brammell to accept the reports and approve of disbursements. A second was provided by Terry Johnson and all members present voted to approve the motion.

Regional Report: There was no report this month.

Director's Report:

- ILS update: All work should be complete by mid-October. Travis is handling the work to accomplish this transition.
- The Summer Reading program is now in progress and attendance has been good.



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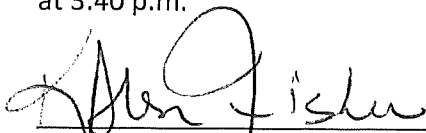
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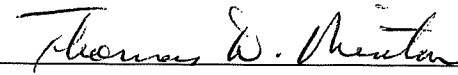
New Business:

- The bid opening was held at 2:00 today. Some portions of the project will possibly be re-bid. The board took no action on the existing bids.
- The bond sale has been postponed.
- Ellie Brammell made a motion to approve the following officers for FY 2018-2019:
President - Thomas Minton
Vice-president - Dianne Brammell
Secretary - Karen Fisher
Treasurer - Terry Johnson
Dianne Brammell seconded the motion and all members present voted in favor.
- A motion was made by Ellie Brammell to add Thomas Shroyer as a signatory to the Citizens Deposit checking account as of July 1, 2018. Terry Johnson seconded the motion and all members present voted in favor.
- The issue of a plaque for the new library was tabled.
- Proposed budget revisions were reviewed. A motion was made by Terry Johnson to approve the revisions. Dianne Brammell seconded the motion and all members present voted to approve the motion.

The next meeting will be held on July 26, 2018 at 5:00 p.m.

Adjournment: There being no further business, a motion to adjourn was made by Ellie Brammell and seconded by Dianne Brammell. All voted in favor and the meeting was dismissed at 3:40 p.m.


Karen Fisher, Secretary Date 7-11-18


Thomas Minton, President Date 7/11/18