

**HENRY COUNTY PUBLIC LIBRARY  
SPECIAL CALLED BOARD MEETING MINUTES  
AUGUST 8, 2018 3 p.m.**

Board Members in attendance: Thomas Minton, Terry Johnson, Dianne Brammell, Karen Fisher, Tom Shroyer

Library Staff in attendance: Jessica Powell

KDLA Staff: none

Representative of Studio Kremer: Steven Ward

The Board Meeting was called to order at 3:00 p.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 July 26, 2018 meeting was made by Dianne Brammell and seconded by Terry Johnson. The motion to approve the minutes was 5-0.

Circulation Report: No report


Director's Report: No report

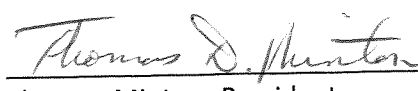
**New Business:**

1. The Board reviewed the revised tax rates sent by KDLA, which superseded the previous rates received in July. A motion was made by Terry Johnson and seconded by Dianne Brammell to accept the revised compensating tax rate of 10.2 for Real Property, 15.6 for personal property, and 3.74 for motor vehicles. All members voted to approve the motion (5-0).
2. Representative Steven Ward of Studio Kremer made a recommendation that the Board reject construction bids in total and start over with a second round of bidding in order to draw more participation and more competitive bids. A motion was made by Terry Johnson to authorize the rebidding process of all new construction and seconded by Dianne Brammell. All members voted to approve the motion.
3. A motion was made by Karen Fisher to cancel the Special Called Meeting on August 21, 2018 and seconded by Dianne Brammell. All members voted to approve the motion.

The next meeting will be held August 30, 2018 at 2:00 p.m.

Adjournment: There being no further business, a motion to adjourn was made by Terry Johnson and seconded by Dianne Brammell. Vote 5-0 and the meeting was adjourned at 3:16 p.m.

  
Karen Fisher, Secretary      10-25-18  
Date

  
Thomas Minton, President      10/25/18  
Date