

HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
AUGUST 30, 2018 2 p.m.

Board members in attendance: Tom Shroyer, Dianne Brammell, Terry Johnson, Karen Fisher
Library staff in attendance: Jessica Powell
Studio Kremer Architects: Jason Stewart
Hilliard Lyons: Chip Sutherland, Bobby Koch
Ruben Hayes: Christian Juckett

The meeting was called to order at 2:03 p.m. by Vice-President Dianne Brammell. 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 28, 2018 board meeting was made by Tom Shroyer and seconded by Terry Johnson. The motion to approve the minutes was 4-0.

Circulation Report: The Circulation Report was reviewed and accepted.

Financial Reports, including approval of disbursements: After a review of the Financial Reports, a motion was made by Karen Fisher to accept the reports and approval of disbursements. A second was made by Terry Johnson and all members voted to approve the motion.

Director's Report: The transition to SirsiDynix' Symphony ILS is going well and staff will receive training on the circulation portion of the system on 9/6/18.

New Business:

1. Studio Kremer presented the updated bids received on 8/27/18 and made a recommendation to approve the bid packages pending the contractor vetting process. They also recommended raising the contingency from 5% to 6.5% due to possible unforeseen expenses in bid packages #9D and #11. A motion to approve bid packages #1-14 and raise the contingency from 5.0% to 6.5% was made by Terry Johnson and seconded by Karen Fisher. Vote 4-0.
2. Ruben Hayes' representative, Christian Juckett, recommended that the board adopt the resolutions related to compliance with IRS regulation and securities commission rules. Tom Shroyer made a motion to adopt the Resolution Regarding IRS Regulations and the Resolution Regarding SEC Disclosure Rules regarding written procedures to comply with the library's disclosure obligations related to tax-exempt bonds. The motion was seconded by Terry Johnson. Vote 4-0. These resolutions are attached to the minutes.

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3. Tom Shroyer moved to issue General Obligation Bonds, Series 2018, the proceeds of which will be used to construct and equip a new main library building. Terry Johnson seconded the motion. Vote 4-0. This resolution is attached to the minutes.

The next regular meeting will be held on September 24, 2018 at ^{2:30}5:00 p.m.

Adjournment: There being no further business, a motion to adjourn was made by Tom Shroyer and seconded by Terry Johnson. Vote 4-0 The meeting was adjourned at 3: 38 p.m.

Karen Fisher 10-25-18
Karen Fisher, Secretary Date

Thomas D. Minton 10/25/18
Thomas Minton, President Date