

**HENRY COUNTY PUBLIC LIBRARY  
SPECIAL CALLED BOARD MEETING MINUTES**

**SEPTEMBER 24, 2018 2:30 p.m.**

Board members in attendance: Dianne Brammell, Karen Fisher, Thomas Minton, Terry Johnson  
Library Staff in attendance: Jessica Powell  
KDLA Staff in attendance: None

Public Comment: None

Minutes Reviewed: After a correction in the time of meeting was made, a motion to approve the minutes of the August 30, 2018 board meeting was made Dianne Brammell and seconded by Terry Johnson. The motion to approve the minutes was 4-0.

Circulation Report: The circulation report was reviewed and accepted.

Financial Report, including approval of disbursements: Following a review of the Financial Reports, a motion was made by Terry Johnson to accept the reports and approval of disbursements. A second was made by Dianne Brammell. The motion to approve was 4-0.


Director's Report: The annual report was submitted to KDLA. Copies of the annual report were distributed to the board. The Director reminded the board of the upcoming Candidate Showcase at the Henry County High School Auditorium on 9/27/18 at 6:00 p.m. and asked for volunteers. Karen Fisher volunteered to hand out programs to attendees.


**New Business:**

- The board discussed the upcoming Board of Adjustments meeting on 9/24/18 at 6:00 p.m. The Library Director and Thomas Minton and Karen Fisher will attend the meeting in support of Rabbit Hole Distillery. The barrel tax stands to bring at least 50 cents a barrel in revenue to the library.
- Fencing for the new library will be installed on the property in the next week weather permitting. A tentative timeline on beginning construction is set for October 2018.
- A motion was made by Dianne Brammell and seconded by Karen Fisher to accept the Wehr Contract with changes. Vote 4-0.
- A report on Summer Learning Program 2018 was presented by Suzanne Banta, Youth Services Librarian. Many programs were offered with great attendance.

The next regular meeting will be held on October 25, 2018 at 5:p.m.

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 dismissed at 3:45 p.m.

  
Karen Fisher, Secretary      10-25-18  
Date

  
Thomas Minton, President      10/25/18  
Date