

HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
OCTOBER 4, 2018 2:00 p.m.

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

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: None

Public Comment: None

Meeting was called to order at 2 p.m. by President, Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.


After a review of the 9/20/18 minutes, a motion to approve was made by Dianne Brammell and seconded by Terry Johnson. Vote to accept 5-0. The minutes of the 9/24/18 meeting were reviewed and a motion to approve the minutes was made by Tom Shroyer and seconded by Terry Johnson. Vote to accept 5-0.

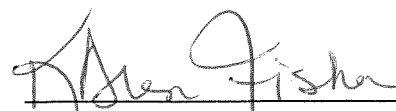
Director's Report: Jessica distributed a printed copy of the construction timeline and notified the Board that the official Groundbreaking Ceremony for the new building would be Saturday, October 27 at 10 a.m. A photo and article about the new building will appear in the Henry County Local on 10/10/18.

New Business:

- Tom Shroyer moved to open a commercial checking account with BB&T Bank for the purpose of being able to use bond funds to pay expenses incurred with the construction of the new building. Signers on the account are to be: Thomas Minton, Dianne Brammell, Karen Fisher Morehead, Terry Johnson, and Tom Shroyer. Terry Johnson seconded the motion. Vote 5-0.
- Jessica formally notified the board that her last day with the library would be Wednesday, November 21, 2018 as she is taking a position as the new Director of the Oldham County Public Library.
- Terry Johnson moved to appoint Youth Services Librarian, Suzanne Banta, to the position of Interim Director starting November 1, 2018 with a new salary of \$50,900 to be prorated for the time she holds the position. Karen Fisher seconded the motion. Vote 5-0.
- Terry Johnson moved to form a Search Committee consisting of himself and Karen Fisher. The purpose of the committee is to meet with staff and other stakeholders to get input about priorities for the new Director. Dianne Brammell seconded the motion. Vote 5-0.

Dianne Brammell moved to adjourn the meeting. Terry Johnson seconded. Vote 5-0. The meeting was adjourned at 3:14 p.m.


Thomas Minton, President 10/25/18
Date


Karen Fisher, Secretary 10/25/18
Date