

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
December 10, 2018 3 p.m.**

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

Library Staff in attendance: Suzanne Banta

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 Public Library.

Public Comment: None

New Business: None

Old Business:

The Board discussed personnel and Director Search information presented by the Search Committee. The Board went into closed session Per KRS 61.810 at 3:02 p.m. The Board came out of closed session at 3:22 p.m.

The next Regular Board Meeting will be held December 27, 2018 at 5:00 p.m.

Adjournment: There being no further business, a motion was made by Thomas Minton and seconded by Dianne Brammell. All voted in favor 5-0 and the meeting was adjourned at 3:23 p.m.

Thomas D. Minton 12-27-18 Karen Fisher 12-27-18
Board President Date Secretary Date