

HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
December 5, 2018 3 p.m.

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

The Board meeting was called to order at 3:02 p.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.

Public Comment: None

Minutes Reviewed: A motion to approve the Minutes of the November 14, 2018 meeting was made with one correction added "came out of closed session at 5:20 p.m." by Dianne Brammell and seconded by Tom Shroyer. The motion to approve the minutes was 5-0.

Construction Report: Suzanne presented the cost of shelving to be purchased from Georgetown University for use in the new building. Payment is to be made through Collective Spaces Design Works.

Old Business:

The Board discussed personnel and Director Search information presented by the Search Committee. The Board of Trustees went into closed session per KRS 61.810 at 3:10 p.m. The Board came out of closed session at 4:15 p.m.

- A motion was made by Dianne Brammell to authorize the search committee to extend an offer to one of the candidates. The motion was second by Tom Shroyer. Vote in favor 5-0.

Adjournment: There being no further business, a motion to adjourn was made by Karen Fisher and seconded by Dianne Brammell. All voted in favor 5-0 and the meeting was adjourned at 4:20 p.m.

Thomas D. Minton
Board President
Date
12-27-18

Karen Fisher 12-27-18
Secretary Date