

HENRY COUNTY PUBLIC LIBRARY
BOARD MEETING MINUTES
March 28, 2019 5:00 p.m.

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

Staff in attendance: Tony Jones

CPA: Kelley Gamble

Wehr Constructors: Jeff Boyer

Studio Kremer Architects: Jason Stewart

KDLA staff in attendance: none

The Board Meeting was called to order at 5:00 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 February 28, 2019 was made by Terry Johnson and seconded by Tom Shroyer. The motion to approve the minutes was 4-0. (Dianne Brammell had not arrived when the minutes were approved)

Circulation Report: Use of eBooks continues to be low. After review, the report was accepted as presented.

Financial Reports; including approval of disbursements: Following a review of the financial report, a motion was made by Dianne Brammell to accept the report and approval of disbursements. A second was made by Karen Fisher and all members voted to approve the motion. 5 to 0

Old Business: Construction Project: Jeff Boyer reported that the steel, under slab, and plumbing work on the new site is completed. Framing will begin the week of April 15th or before. Geothermal work is about to begin. The issue with the concrete (low psi test) has been resolved. Studio Kremer Architects, Jason Stewart, presented exterior colors for the new site. Colors were selected and approved.

New Business: City of Eminence will waive charge/fee for water and sewer hook-up for the new library. Board members requested that they receive a reminder call about upcoming meetings.

Director's Report:

- Someone ran into the section of the library that houses the garbage containers. It will be repaired.
- June 30th Terry Johnson's term expires. One new name along with Terry's will need to be submitted.
- Kelley Gamble and Tony are working together on the financials for the library. Mr. Gamble is concerned with the interest rates on the library accounts being low. Terry Johnson

and Tony Jones will speak to the banks about revisiting the interest rates.

- May need to separate the construction fund account from the other regular library accounts to get a clear picture of the amount of money used for construction.
- A new line is to be added to the financial report for construction information.
- Keith Baker suggested to the Director that the board recognize Claude Berry with a bust and place it in the local history room of the new library. Board member decided not to do this at this time.

Next regular meeting will be held April 25, 2019 at 5:00 p.m.

Adjournment: There being no further business, a motion to adjourn was made by Dianne Brammell and seconded by Tom Shroyer. All voted in favor and the meeting was adjourned at 6:45 p.m.

Thomas D. Minton 4/25/19 Karen Morehead Fisher 4-25-19
President, Thomas Minton Date Secretary, Karen Fisher Date