

**HENRY COUNTY PUBLIC LIBRARY  
REGULAR BOARD MEETING  
MAY 23, 2019 5:00 p.m.**

**Members in attendance in attendance:** Dianne Brammell Tom Shroyer Terry Johnson  
Karen Fisher

**Library staff in attendance:** Tony Jones

**KDLA staff in attendance:** Chris Bischoff

**Studio Kremer Representative:** Jason Stewart

**CPA:** Kelley Gamble

**Collective Spaces Representative:** Mandy Flynn

The meeting was called to order at 5:02 p.m. by Vice-President Dianne Brammell. The meeting was held at the construction site for the new Henry Co. Public Library.

**Public Comment** – none

**Minutes Reviewed:** A motion to approve the April 25, 2019 Minutes was made by Tom Shroyer and seconded by Terry Johnson. The motion to approve the Minutes was 4-0

**Circulation Report:** The Circulation Report was accepted as presented.

Financial report; including approval of disbursements: Following a review of the Financial Report, a motion was made by Karen Fisher to accept the report and approve the disbursements. A second was made by Tom Shroyer and all members voted to approve the motion 4-0

**Old Business:** Construction update

Jason Stewart reported that 95% of the exterior is completed (sheeting and trusses are almost complete). Solid windows and facial boards are about to be installed. The original amount in the contingency fund was \$289,208 and current amount is \$154,790.

The owner of the property across the street from the construction site is worried about his property flooding due to the construction. If this is found to be an issue, may need to change the pipe for the drainage. Board discussed talking to the City of Eminence about helping to pay for the cost of replacing the line, drainage box, and pipe size if there is a problem. Board will hold off on the project until further notice.

**New Business:** Collective Spaces Update

Mandy Flynn reported that an order for wood furniture will need to happen in the next six months. This will give enough time to narrow down the furniture budget for the new site. Some of the shelving from the current library will be used in the new site. Local scenes will be placed on moxie boards to be placed on the end of some of the shelving.

**Director's Report:** Director's written was accepted. Board to tour construction site.

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Next Regular Meeting will be held June 27, 2019 at 5:00 p.m.

**Adjournment:** There being no further business a motion to adjourn was made by Tom Shroyer and seconded by Karen Fisher. All voted in favor and the meeting was adjourned at 6:44 p.m.

  
Vice-president, Dianne Brammell

  
Secretary, Karen Fisher