

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
October 24, 2019 5:00 P.M.
EMINENCE, KY**

Board Members in attendance: Thomas Minton, Dianne Brammell, Tom Shroyer, Terry Johnson, Karen Fisher (arrived at 5:15 p.m.)

Library Staff in attendance: Tony Jones

KDLA Staff in attendance: None

Studio Kremer Representative: Jason Stewart

Meeting was called to order at 5:02 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: There was a correction to the Minutes. The word "invoice" was changed to "payment" and "City of Eminence" to "Drane Stephens". A motion to approve the September 26, 2019 Minutes was made by Terry Johnson and seconded by Dianne Brammell. The motion to approve the minutes was 4 to 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 Dianne Brammell to accept the report and approve the disbursements. A second was made by Terry Johnson and all members voted to approve the motion 5 to 0.

Old Business: Construction Update

- Jason Stewart gave out a packet of information regarding the construction timeline. He presented a report of items that will need to be corrected after the October 10, 2019 site visit observations.
- Tony will message Jeff Boyer on our displeasure on the issue regarding change order # 18 ceiling fans on the Reading Porch area.
Tom Shroyer made a motion that we disregard change orders ~~#19 and 21~~ ^{#20}. The motion was seconded by Terry Johnson. All in favor 5-0.

Incorrect Benchmark Update: A letter will be sent to Mr. Roberts at his new address. His previous address was incorrect.

Appraisal Update: The current library building is to be zoned B3 broadest business zone highest and best use. Tom Shroyer spoke to three people about their fee for appraising the building. We would like to have the appraisal completed by the first of December.

Dianne Brammell made a motion that we hire Iva Davis to do the commercial appraisal on the library and seconded by Karen Fisher. All in favor 5-0.

New Business:

City is investigating constructing a sidewalk from the CVS all the way to North King Street. Mayor Drane Stephens asked if the library would construct a sidewalk that would connect. Jason Stewart will look into the possibility of a sidewalk.

Director's Report:

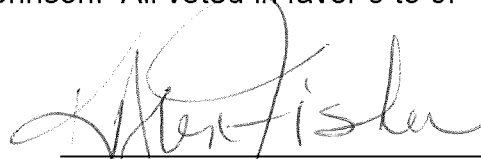
- Accounts were opened at Limestone Bank and United Citizens Bank with \$150,000 going to each bank to be placed in money market accounts.
- Two staff members present at KLA in Bowling Green, KY.
- May need to add 1-2 new positions when the new library opens.
- Will post a new job opening for the bookmobile position. One person will be leaving when the new library opens. This is a part-time position.

Next Special Called meeting will be held November 21, 2019 at 3:00 p.m. at the new site.

Adjournment: There being no further business a motion was made to adjourn was by Dianne Brammell and seconded by Terry Johnson. All voted in favor 5 to 0. The meeting was adjourned at 6:20 p.m.



President, Thomas Minton



Secretary, Karen Fisher