

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED MEETING
DECEMBER 19, 2019
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

KDLA Staff in attendance: None

Wehr Constructor Representative: Brandon Boyer

Studio Kremer Representative: Jason Stewart

Meeting was called to order at 3:00 p.m. by President Thomas Minton. The meeting was held at the construction site.

Public Comment: None

Minutes Reviewed: A motion to approve the November 21, 2019 Minutes was made by Tom Shroyer and seconded by Dianne Brammell. 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 votes 4-0 to approve the motion.

Old Business: Construction Project

- Jason Stewart reported the intended date to turn over the site of the new library to the owner is January 20, 2020.
- Progress meeting on the new library was held November 27, 2019.
- Observation Report dated November 27, 2019 documented items noted at the walk-throughs since previous reports that require attention or in the process of being remedied.
- Change orders #24 and #25 were accepted to have lockable exit device at door 104 and PR-09 adding FRP in Riser Room and delete Base in Electrical and Mechanical Rooms.
- Contingency fund as of December 19, 2019 is \$70,296.72 (76% spent with 24% remaining).

New Computers :

Received bid from ISC for 12 new computers for the public at a cost of \$9,476.27. Adding two laptops would raise the price to \$15,000.

A motion was made by Dianne Brammell to accept the bid of \$9,476.27 for 12 new computers and was seconded by Karen Fisher.

Incorrect Benchmark:

- Demands made to Mr. Neal Roberts have been ignored. The statute of limitation to proceed on this issue could be 12 months or less.

A motion was made by Tom Shroyer to move forward with the litigation toward Mr. Neal Roberts for incorrect benchmarks and seconded by Dianne Brammell. All voted in favor 4-0.

Memorial Plaque - Discussion on memorial plaque was tabled to a later date.

Property Appraisal

Board went into closed session at 4:08 p.m. to discuss property.

Board came out of closed session at 4:31 p.m.


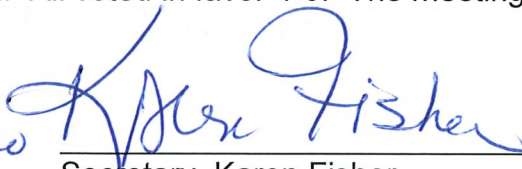
A motion was made by Tom Shroyer that the library property at 172 Eminence Terrace Eminence, KY to be sold by the owners at a price of \$350,000. The motion was seconded by Dianne Brammell. All voted in favor 4-0.

Director's Report:

Corey Murashige was hired for the new part-time bookmobile position

Next meeting will be held January 23, 2020 at 5:00 p.m. at the construction site.

Adjournment: There being no further business, a motion to adjourn was made by Tom Shroyer and seconded by Dianne Brammell. All voted in favor 4-0. The meeting was adjourned at 4:59 p.m.

 1/23/2020 
President, Thomas Minton Secretary, Karen Fisher