

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
JULY 23, 2020
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:03 p.m. by Vice-president Dianne Brammell.

Public Comment: None

Minutes Reviewed: A motion to approve the June 25, 2020 Minutes was made by Terry Johnson and seconded by Karen Fisher. All voted to approve the Minutes 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 Terry Johnson to accept the report and approve the disbursements. A second was made by Karen Fisher and all voted in favor 4 to 0.

Old Business:

Construction Update:

- Wehr Constructors has been unable to get the geothermal company to contact them about repairing the vault. Wehr will give the company 48 hours to contact them or the money owed to them will go toward the needed repairs on the vault.
- Wehr may be able to seal the hole in the parking lot with different layers of material to correct the problem.

Closed Session:

- A motion was made by Karen Fisher to go into closed session to discuss sale of property and litigation. Seconded by Terry Johnson. All voted in favor 4 to 0.
Board went into closed session at 5:23 p.m. Board came out of closed session at 5:35 p.m.

A motion was made by Terry Johnson with second by Tom Shroyer to accept an offer from Eminence Independent Schools to purchase the old library property at 173 Eminence Terrace in Eminence. Condition of sale that a formal contract offer be signed by the Superintendent of Eminence Independent Schools, Board of Trustees President Thomas Minton, and Library Director Tony Jones. All voted in favor 4 to 0.

Handicapped Accessibility Update:

Waiting for Alliant to come run wires so that Schiller can come to put in handicapped accessible button on the doors. This should happen soon.

New Business:

City Sidewalk Project:

The city of Eminence is about to begin the next phase of their sidewalk project. Tom Shroyer will speak to the Mayor of Eminence about different options for the library to be able to connect to the new sidewalk.

Director's Report:

The library will continue to be open Monday, Wednesday and Friday from 10:00 a.m. to 3:00 p.m. until further notice.

The library has four full-time and two part-time staff. All the members of the staff are doing many different jobs.

Patrons are not being encouraged to remain in the library for very long in order to keep everyone safe and healthy.

There has been a great response to the different programs that have been offered and patrons still utilizing the curbside service.

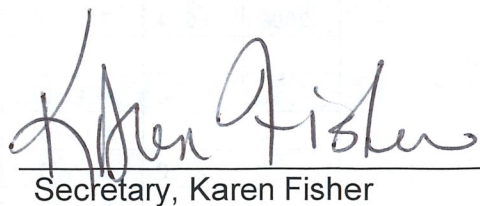
Fiscal Court has approved the board members that were recommended (Thomas Minton and Dianne Brammell).

Next regular meeting will be held Thursday, August 27, 2020 at 5:00p.m.

Adjournment: There being no further business, a motion to adjourn was made by Karen Fisher and seconded by Terry Johnson. All voted in favor to adjourn 4 to 0. Meeting was adjourned at 6:11 p.m.



Vice-president, Dianne Brammell



Secretary, Karen Fisher