

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING
December 17, 2020
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

KDLA Staff in attendance: Chris Bischoff (via telephone)

CPA: Kelley Gamble

Meeting was called to order by President Thomas Minton at 3:04 p.m.

Public Comment: None

Minutes Reviewed: A motion to approve the November 19, 2020 Minutes was made by Terry Johnson after being amended to allow the attorney to file with the Henry County Court on behalf of the library and seconded by Tom Shroyer. All voted to approve the Minutes 5 to 0.

Circulation Report: The Circulation Report was accepted as presented.

Financial Report; including approval of disbursements: Following the review of the Financial Report, a motion was made by Karen Fisher to accept the report and approve the disbursements. A second to accept the report was made by Terry Johnson. All voted 5 to 0 to approve the motion.

Old Business:

HCPL Class Specifications Chart/HCPL Salary Schedule Review:

- A motion was made by Terry Johnson that the entry level hourly wage will be \$9.00 and all other hourly wages will remain the same. Motion seconded by Dianne Brammell and all voted in favor 5 to 0.
- Tony will work on a salary scheduled based on years of experience and education level.
- Report by Kelley Gamble: Tax check received in early December. The outstanding amount owed Wehr is \$100,000 and are waiting for everything to be signed by the architect. \$75,000 in debt services to be paid.

Electronic Sign Update:

- Received three bids for two types of signs on December 16, 2020.

Bids

Louisville Commonwealth

Wilson Electronics

Golden Rule

16 mm pixels \$38,507	16 mm pixels \$28,450	16 mm pixels \$26,961
10 mm pixels \$40,309.41	10 mm pixels \$30,950	10 mm pixels \$31,061

- After reviewing the three bids by the different companies Louisville Commonwealth, Wilson Electronics, and Golden Rule, a motion was made by Tom Shroyer to accept the bid by Wilson Electronics of \$30,950 for 10 mm pixels (subject to final design cost) and seconded by Terry Johnson. All voted in favor 5 to 0.

Pending Litigation Update:

- Motion was made by Dianne Brammell to move into closed session to discuss litigation and seconded by Terry Johnson. All voted 5 to 0 in favor of the motion. Board went into closed session at 4:38 p.m. to discuss pending litigation. After discussion, the Board came out of closed session at 4:41 p.m.

New Business:

Trustee Certification Status:

- Tony informed all Board members on their certification status and will send an internet link to update their status. Tony has the authority to manage the affairs on the opening and closing of the library during the pandemic and Covid-19 executive order by the governor

New Library Logo Design:

- Drawings of a new logo were submitted to the staff by a professional logo designer. After discussion with staff, a logo was selected to reflect the new library.


Director's Report:

- Library will continue with curbside service through the holidays.
- Staff schedules have been made to reflect the governor's guidelines Covid-19.
- Tony will take a vacation in December.


Next Regular Board Meeting will be Thursday, January 28, 2021 at 5:00 p.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 5 to 0. Meeting was adjourned at 4:59 p.m.



President, Thomas Minton
28 Jan. 2021



Secretary, Karen Fisher
1-28-2021