

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
APRIL 22, 2021
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

CPA: Kelley Gamble

Meeting was called to order at 5:04 p.m. by President Thomas Minton

Public Comment: None

Minutes Reviewed: A motion was made by Dianne Brammell to approve the March 25, 2021 Minutes and seconded by Karen Fisher. All voted 4 to 0 to approve the Minutes.

Circulation Report: The Circulation Report was accepted as presented.

Financial Report; including approval of disbursements: Kelley Gamble reported that the library is close to having all capital expenses paid. \$100,000 left to pay out. Following a review of the Financial Report, a motion was made by Karen Fisher to accept the report and approve the disbursements. Motion was seconded by Dianne Brammell to approve the reports. All voted 4 to 0 to approve.

Old Business:

Job Description Approvals (circulation Supervisors):

A motion was made by Tom Shroyer to approve the job descriptions and seconded by Dianne Brammell. All voted in favor 4 to 0.

New Business:

2021/22 Budget proposal:

Proposed salary schedule and budget were presented by Kelley Gamble. The Board will study the proposals and discuss the budget at a later meeting.

Director's Report:

- Fans are squeaking and are going to be removed and replaced.
- Quarantine procedures are being halted immediately.
- Job postings ended Wednesday, April 24, 2021.
- Annual Reviews will be conducted in May 2021 and the board will conduct a review on the Director.

- Curbside pick-up will continue.
- Another hole has been discovered near the edge of the parking lot.
- Laswell Electric Company will be here next week to run electricity for the Wonder Wall and the electronic sign.

Next Regular Board meeting will be Thursday, May 27, 2021 at 5:00 p.m.

Adjournment:

There being no further business, a motion to adjourn the meeting was made by Dianne Brammell and seconded by Karen Fisher. All voted in favor 4 to 0. Meeting was adjourned at 5:46 p.m.

Thomas D. Minton 5/27/21
President, Thomas Minton

Karen Fisher 5-27-21
Secretary, Karen Fisher