

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
MAY 27, 2021
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

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 April 22, 2021 Minutes and seconded by Terry Johnson. All voted 5 to 0 to approve the Minutes.

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. The motion was seconded by Dianne Brammell to approve the reports. All voted 5 to 0 to approve.

Old Business:

2021/22 Budget Discussion:

A motion was made by Tom Shroyer to approve the 2021/22 Budget as presented and seconded by Terry Johnson. All voted to approve the motion 5 to 0 as presented. Budget was approved.

A motion was made by Tom Shroyer to approve the new salary schedule and was seconded by Terry Johnson. All voted in favor 5 to 0.

New Business:

Hole Repair, Library Hours, and Outside Meeting Groups:

- Tony will contact other companies to try and get quotes on repairing the new sinkhole. Tony will give the Board more information at the next meeting.
- Library hours to be expanded after Memorial Day.

Monday – Thursday 10:00 a.m. to 7:00 p.m.
Friday 10:00 a. m. to 5:00 p.m.
Saturday 9:00 to 1:00 p.m.

Hours and times will be revisited as needed.

- Outside meeting Groups:

Tym Ricketts wants to begin the Book Club as early as July. Tony will set up a meeting with Tym Ricketts about the Book Club.

- The Library Director Evaluation form will be filled out and discussed by the Board at the next meeting.

Director's Report:

- Staffing has been completed and the new staff is being trained for their positions.
- Library is going by the CDC guidelines about the wearing of masks.
- Still waiting on the marquee sign to be installed.
- Fans have been replaced and are working.
- All staff has had their annual reviews except for the new staff members.
- Water flow and spigots in the restrooms have been worked on to keep water from splashing on you when in use.
- 2019/2020 Audit has been completed.
- June 28th through July 6th: Tony's vacation.

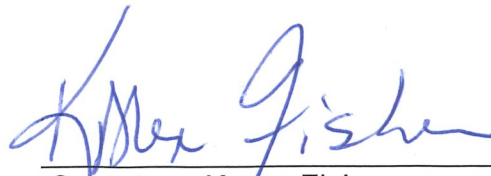
Next Regular Board meeting will be Thursday, June 24, 2021 at 5:00 p.m.

Adjournment:

Adjournment: There being no further business, a motion to adjourn was made by Dianne Brammell and seconded by Karen Fisher. All voted 5 to 0 in favor to adjourn. The meeting was adjourned at 6:07 p.m.



President, Thomas Minton



Secretary, Karen Fisher