

**HENRY COUNTY PUBLIC LIBRARY  
REGULAR BOARD MEETING  
AUGUST 26, 2021  
EMINENCE, KY**

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

**Library Staff in attendance:** Tony Jones

Meeting was called to order at 5:00 p.m. by President Thomas Minton.

**Public Comment:** None

**Minutes Reviewed:** A motion was made by Tom Shroyer to approve the July 22, 2021 Minutes and seconded by Terry Johnson. Minutes were approved 3 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 to accept the report and approve the disbursements by Terry Johnson and seconded by Tom Shroyer. All voted 4 to 0 to approve.

**Old Business:**

**Hole Repair Update:**

Tony received a written account of the work to be completed and will contact them to see when the work will begin. The cost quoted to complete the job is \$2500.00. We would like for the job to be completed before the Grand opening in September.

**Shed Update:**

Before selecting the type and size of a shed, a location is needed.

**Book Discussion Group:**

Dianne Brammell received a letter from Tym Ricketts about the Book Club. Tony will attend the next Book Club meeting and will address any concerns at that time.

**Library Landscaping:**

A recommendation was made that we ask Steve Metcalf to design the landscaping (flower area) on the side of the library. Tom Shroyer will contact him to ask if he's willing to develop and design the area in the spring of 2022.

It was suggested that mulch or gravel be placed at the base of the new sign to keep grass away from it.

**Pending Litigation:**

A motion was made by Tom Shroyer to move into closed session to discuss pending litigation.

Motion was seconded by Terry Johnson. All voted in favor.  
Board went into closed session at 5:25 p.m.

After a discussion, the Board came out of closed session at 5:36 p.m.

**New Business:**

**Personnel Policy Approval:**

A motion was made by Terry Johnson to approve the Personnel Policy and was seconded by Dianne Brammell. All voted 5 to 0 in favor.

**Pandemic Policy Approval:**

After discussion, a motion was made by Dianne Brammell to approve the Pandemic Policy and seconded by Tom Shroyer. All voted 5 to 0 to approve the motion.

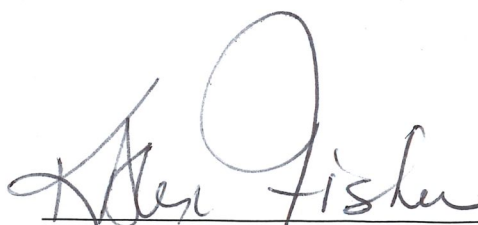
**Director's Report:**

- Tony attended two days at the Henry County booth at the Kentucky State Fair.
- Book Club will meet September 14, 2021 at 10:00 a.m.
- A new bulletin board has been placed outside the public restroom area.
- Staff Meeting Tuesday, September 21, 2021 at 8:30 a.m.
- Hired two new circulation assistants. One quit and two other people are being interviewed.
- The Grand Opening is still planned for September 25, 2021.
- The Wonder Wall is under construction and may or may not be ready for the Grand Opening.

Next Regular Board Meeting will be Thursday, September 23, 2021 at 5:00 p.m.

**Adjournment:** There being no further business, a motion was made by Karen Fisher to adjourn and seconded by Dianne Brammell. All voted 5 to 0 in favor to adjourn. Meeting was adjourned at 6:10 p.m.

  
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President, Thomas Minton

  
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Secretary, Karen Fisher