



April 1, 2021

Welcome: Jo Brewer welcomed all board members to the meeting, Dallas Milliner, Tony Jones, Karen Shannon, Marcia Reider and Carol Bryner.

Approval on Minutes: 1st. Dallas Milliner, 2nd. Jo Brewer

Treasurer's report: Ending balance as of February 28, 2021 \$11691.74.
Expenses: 2500.00 Henry County Public Library (Wonder Wall)
110.00 Jo Brewer (Business Mailing stamps)
60.00 Henry County Chamber of Commerce (membership)

Ending balance as of March 31, 2021 \$9021.75

Old Business: No old business

New Business: Henry County Farmers Market

Do we want to do the same as we did last year?

Carol Bryner will set up at the Farmers Market on Saturdays.

We will enlist memberships and sell T-shirts.

Member are welcome to come and help.

Starting May – October set

up 8:30 a.m. open 9 – 1.

We (FHCPL) need to purchase a canopy for our booth to use at the Farmer Market and other outdoor events.

Library Updates: Tony has hired 2 new employees, Elizabeth Haigh Children's Program Assistant and Chloe Stivers Circulation Assistant.

New sign for the front of the Library is not ready.

Summer programs:

Hosting and presenting programs in the yard and amphitheater.
Funds will pay for two presenters from outside of the
Library including Kentucky Shakespeare Purchase supplies for the
programming staff's science show drop in/drop out program and more.
Cost: \$1000.

Purchase supplies for take home activity kits that will be given out
throughout the summer in order to encourage family interaction,
continue learning over the summer and help all participants in summer
learning 2021 earn badges during the summer learning program
Cost: \$1200.

New paperback books to be given away to participants in our Ready to
Learn, teen and preK/elementary school Summer Learning Programs
during the summer 2021, Books will be awarded to participants who
earn badges by reading, writing completing S.T.E.A.M. activities and more.
Cost: \$800.

The Board of Directors voted to fund these projects. Total \$3000.

Upcoming Events:

National Library Week -April 4th. – 10th.
National Library Workers Day April 6th.

The FHCPL will provide subs, chips, dessert, and drinks on Tuesday
April 6th. For the staff.
The FHCPL BOD will bring cookies each day this week for the staff.

Harvest Showcase – Saturday July 31, 2021
The FHCPL will have a booth.

Berry Center is planning an event at the Farmers Market April 24, 2021.
No decision made to set up a booth at this event.

Announcements:
decision was made

Library and the Chamber are planning a Spring Shindig May 22, 2021. No
to set up a booth. At this time.
Grand Opening for the Library is tentatively set for September 2021.

Next Meeting:

May 6th. 2021 Thursday 3 p.m.

Adjourn:

1st. Dallas Milliner 2nd. Karen Shannon

Carol Bryner, Secretary