

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
OCTOBER 28, 2021
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:05 p m by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Karen Fisher to approve September 23, 2021 Minutes and seconded by Thomas Minton. All voted 2 to 0 to approve the Minutes. Tom Shroyer abstained due to not being at the 9-23-2021 Meeting.

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 Tom Shroyer to accept the Report and approve the disbursements and seconded by Karen Fisher. All voted 3 to 0 to approve the motion.

Old Business:

Pending Litigation:

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

Board went into closed session at 5:15 pm. After the discussion, the board came out of closed session at 5:23 pm

Storage Shed Update:

Board decided that the final price is needed before making a decision on purchasing a shed. In order to pay for the shed, the Board will have to make an amendment to the budget.

Tony will speak to a representative to acquire additional information about the shed and to get a firm price.

Library Landscape:

Tom Shroyer spoke to Steve Metcalfe about the landscaping project. He agreed to design the space in the spring. Tom Shroyer and Steve Metcalfe will look at the site in February. A birdbath, benches, and tables may be included as part of the landscaping.

We are waiting to see if the Thorn less Honey Locust tree will bloom before purchasing other trees to replace the ones lost.

Budget will need to be amended for the cost of \$2500.00 to come out of repairs and maintenance.

New Business:

Budget Amendment

- The budget amendment will be discussed at the next meeting.

Staff Training Day

- Staff training day will be Wednesday, December 1, 2021 and the library will be closed on that day. Tony will inform the staff and patrons about the staff training day and the closure.

November and December Board Meeting Dates

- A motion was made by Karen Fisher to change the November Board Meeting date to November 18, 2021 and the December Board Meeting date to December 16, 2021. Both meeting times will be 5:00 pm. All voted 3 to 0 to approve the motion.
- A motion was made by Tom Shroyer that part-time employees who are regularly scheduled to work more than ten hours a week and have been with the library at least three months, may begin to accrue Sick Leave. Motion was seconded and all voted 3 to 0 in favor.

Fine Free

- Fines on DVDs and books will remain fine free but they will still be expected to be returned on or before their due date

A motion was made by Tom Shroyer that the library go fine free on everything except Hotspots and seconded by Karen Fisher. Motion approved 3 to 0.


Director's Report:

- Tony has interviewed and hired two people for different positions.
- Tony will be writing an article in the Henry County Local on the first Wednesday of the month.

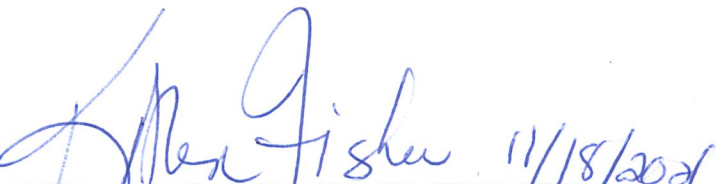
Next Special Called Meeting will be Thursday, November 18, 2021 at 5:00pm

Adjournment:

There being no further business, a motion was made by Karen Fisher to adjourn and seconded by Tom Shroyer. All voted 3 to 0 to adjourn. Meeting was adjourned at 6:21 pm.

 11/18/2021

President, Thomas Minton

 11/18/2021

Secretary, Karen Fisher