

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
SEPTEMBER 23, 2021
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:03 p.m. by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Dianne Brammell to approve the August 26, 2021 Minutes and seconded by Karen Fisher. All voted 3 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 to accept the report and approve the disbursements was made by Karen Fisher. The motion was seconded by Dianne Brammell and all voted 3 to 0 to approve.

Old Business:

Pending Litigation:

A motion was made by Dianne Brammell to move into closed session to discuss pending litigation. The motion was seconded by Karen Fisher and all voted 3 to 0 in favor.

Went into closed session at 5:12 p.m. After the discussion, the Board came out of closed session at 5:22 p.m.

Storage Shed Update:

A suitable location was found for a 10x16 storage shed. An estimate was received from Murray Concrete LLC to do the excavating and to place a ramp on the shed. The estimate for the site preparation is \$2600.00.

A motion was made by Dianne Brammell to accept the estimate for preparation of the site and the building of a ramp. The motion was seconded by Karen Fisher. The Board voted in favor 3 to 0.

Tony looked into two different sheds. One shed is made by Tuff Shed and the other from Built-Rite. The Board will make a decision on which shed to purchase at the next meeting.

Library Landscape:

This will be discussed at the next meeting.

New Business:

None

Director's Report:

- The hole near the parking lot has been filled.
- The Wonder Wall has been set up in the children's area.
- Tony attended the Book Club and all went well with no concerns.
- Travis is leaving for another job and Tony will be holding interviews for the open position.
- Next Staff Meeting will be October 19, 2021 at 8:30 a.m.
- On October 23, 2021, the library will be holding Candy Coast, a Halloween activity, from 3:00-6:00 p.m.

Next Regular Board Meeting will be Thursday, October 28, 2021 at 5:00 p.m.

Adjournment:

There being no further business, a motion was made Karen Fisher to adjourn the meeting and seconded by Dianne Brammell. All voted 3 to 0 to adjourn. Meeting was adjourned at 6:00 p.m.

Thomas D. Minton 10/28/2021 Karen Fisher 10/28/2021
President, Thomas Minton Secretary, Karen Fisher