

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING
DECEMBER 16, 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 5:05 pm by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Karen Fisher to approve the November 18, 2021 Minutes and seconded by Dianne Brammell. 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 to accept the Report and approve the disbursements was made by Dianne Brammell and seconded by Karen Fisher. All voted 3 to 0 to approve the Report.

Old Business:

Pending Litigation:

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

Board went into closed session at 5:13 pm. After discussion, the board came out of closed session at 5:19 pm.

Mr. Zaring will send out discovery material to Mr. Roberts. We are waiting to receive more information on January 2, 2022.

New Business:

None

Director's Report:

- Staff training day went well.
- Talked to a patron about long waiting list for new books
- Tony will take a vacation from December 20th to January 3rd. Suzanne Banta will be in charge.

Next Regular Board Meeting will be Thursday, January 27, 2022 at 5:00 pm.

Adjournment: There being no further business, a motion was made to adjourn by Dianne Brammell and seconded by Karen Fisher. All voted 3 to 0 to adjourn. Meeting was adjourned at 5:29 pm.

Thomas D. Minton 2/27/2022

President, Thomas Minton

Karen Fisher

Secretary, Karen Fisher