

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING
NOVEMBER 18, 2021
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:09 p.m. by President Thomas Minton

Public Comment: None

Minutes Reviewed: A motion was made by Dianne Brammell to approve the October 28, 2021 Minutes and seconded by Tom Shroyer. All voted 4 to 0 to approve.

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 4 to 0 to approve the Reports.

Old Business:

Storage Shed Update:

- Concrete pad was laid November 17, 2021 at a cost of \$2650.00.
- The estimate for the storage shed, including delivery, is \$7010.60.
- Tony will contact Planning & Zoning to get a permit for the shed.

Library Landscape:

Steve Metcalfe and Eminence Independent School student are going to help design the landscaping. They will seek input from some of the library staff.

Two new dogwood trees have been purchased to replace the ones lost.

Budget Amendment

A motion was made by Dianne Brammell and seconded by Karen Fisher to amend the 2021/2022 budget. The Board voted to move \$120,509 from the Emergency Reserve Fund to Construction-other to cover construction cost that carried over from the previous fiscal year.

The Board also voted to move \$10,000 from the Emergency Fund to Capital Outlay to cover the cost of the storage shed project.

New Business:

None

Director's Report:

- Wonder Wall needs some repairs.
- Staff Training Day will be December 1, 2021.
- The new technical librarian and cataloguer, and Tony will be going to Boone County for training December 9, 2021.
- Board Member can only miss four meetings in a rolling calendar year.

Next Special Called Meeting will be Thursday, December 16, 2021 at 5:00 p.m.

Adjournment:

There being no further business, a motion was made by Dianne Brammell to adjourn and seconded by Karen Fisher. All voted 4 to 0 to adjourn. Meeting was adjourned at 6:02 p.m.

Thomas E. Minton 12/16/2021

President, Thomas Minton

Karen Fisher 12/16/2021

Secretary, Karen Fisher