

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
JANUARY 27, 2022
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:04 pm by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Dianne Brammell to approve the December 16, 2021 Minutes and seconded by Karen Fisher. All voted 5 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 Terry Johnson and seconded by Dianne Brammell. All voted 5 to 0 to approve the Reports.

Old Business: None

None

New Business:

- ILL Job Position

A motion was made by Dianne Brammell to make the Technical Service position and ILL position into one position and to add a part-time circulation position and seconded by Terry Johnson. The motion carried 5 to 0.

- Lawn Service

Kelly (Lakeview Nursery) is no longer going to provide the lawn care service. The library will have to find someone else to provide the service. Tony will contact two services and ask them to place a bid.

- Staff Certification

The two part-time supervisor positions will require certification.

A motion was made by Tom Shroyer to amend the tuition reimbursement policy to be available to all employees. The motion was seconded by Karen Fisher and all voted in favor 5 to 0.

- Strategic Plan

Board Members will review the current Strategic Plan and make recommendation at the next meeting.

Director's Report:

- The new shed is in place and being utilized.
- Suzanne Banta and Natalie Jefferies have cancelled most of their in-person programs for February due to the pandemic.
- Library Legislature Day has been moved to Wednesday, March 2, 2022.

Next Regular Board Meeting will be Thursday, February 24, 2022 at 5:00 pm.

Adjournment: There being no further business, a motion was made by Terry Johnson to adjourn the Meeting and seconded by Tom Shroyer. All voted 5 to 0 to adjourn.

Meeting was adjourned at 5:55 pm.



President, Thomas Minton 2/24/2022



Secretary, Karen Fisher