

**HENRY COUNTY PUBLIC LIBRARY
REGULAR BOARD MEETING
FEBRUARY 24, 2022
EMINENCE, KY**

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

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:07 p.m. by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Tom Shroyer to approve the January 27, 2022 Minutes and seconded by Dianne Brammell. All voted 4 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 Tom Shroyer and seconded by Dianne Brammell. All voted 4 to 0 to approve the reports.

Old Business:

- **Strategic Plan**

Members made notes on the previous Strategic Plan and gave them to Tony to make needed changes.

- **Pending Litigation**

A motion was made by Tom Shroyer to move into closed session to discuss pending litigation. Motion seconded by Dianne Brammell and all voted 4 to 0 in favor.

Board went into closed session at 5:23 p.m. After discussion, the Board came out of closed session at 5:29 p.m.

New Business:

- **Library Hours**

Hours for the library to be extended on Saturdays. Tony will speak to the staff to get their input.

Director's Report:

- Tony received two bids for the Lawn Care Service for the library. Atchison Lawn Care bid was \$9500.00 from March-November 2022 and Juan Ramos Lawn Service bid was \$3240.00 from March-November 2022.

A motion was made by Tom Shroyer to give the contract to Juan Ramos for the lawn care service and for landscaping as to be spelled out in the contract at \$3240.00 for the months March-November 2022. The motion was seconded by Dianne Brammell. All voted in favor to approve 4 to 0.

- There are two candidates for the circulation position. By the beginning of March, the position will be filled.
- Tom Shroyer will be coming off the Board in June and Tony will begin working on names to fill the position.
- Tym Ricketts requested that the Book Club meet in another room in the library. Tony suggested that they move to the Genealogy room.

Next Regular Board Meeting will be March 24, 2022 at 5:00 p.m.

Adjournment: There being no further business, a motion was made by Dianne Brammell and seconded by Karen Fisher to adjourn. All voted 4 to 0 to adjourn.

Meeting was adjourned at 6:03 p.m.

Thomas D. Minton 3/24/2022
President, Thomas Minton Date

Karen Fisher 3/24/2022
Secretary, Karen Fisher Date