

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

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

Library Staff in attendance: Tony Jones

Meeting was called to order at 5:02 p.m. by President Thomas Minton.

Public Comment: None

Minutes Reviewed: A motion was made by Karen Fisher to approve the February 24, 2022 Minutes and seconded by Tom Shroyer. 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 Karen Fisher and seconded by Tom Shroyer. All voted 3 to 0 to approve the reports.

Old Business:

- **Pending Litigation**

A motion was made by Tom Shroyer to move into closed session to discuss pending litigation. Seconded by Karen Fisher and all voted 3 to 0 in favor.

Board went into closed session at 5:09 p.m. After discussion, the Board came out of closed session at 5:12 p.m.

New Business:

- **Meeting Room Policy**

A motion was made by Tom Shroyer to accept the revised Meeting Room Policy and seconded by Karen Fisher. All voted 3 to 0 and the motion was approved.

Director's Report:

- Tony is waiting for new information from KDLA before completing Strategic Plan.
- Library will begin serving coffee again on April 1, 2022.
- There was a staff meeting on 3-9-2022 and the next meeting will be on 4-19-2022.
- Tony is going forward with finding a replacement for Tom Shroyer. His term ends June 2022.
- Kurt Bishop is the new circulation assistant.
- Steve Metcalf and students from Eminence School will attend the next meeting to discuss the landscaping and planting project. Received ARBA Grant in the amount of \$8080.00 and the money needs to be spent by August 2022.
- Natalie, Suzanne, and Tony all attended the KPLA Conference in Bowling Green, KY last week.
- Book Club met in the Geneology Room and enjoyed it.

Next Regular Board meeting will be April 28, 2022 at 5:00 p.m.

Adjournment: There being no further business, a motion was made by Tom Shroyer and seconded by Karen Fisher. all voted 3 to 0 to adjourn.

Meeting was adjourned at 5:52 p.m.

Thomas D Minton 4/28/2022 *Karen Fisher* 4/28/2022

President, Thomas Minton Date Secretary, Karen Fisher Date