

**HENRY COUNTY PUBLIC LIBRARY  
REGULAR BOARD MEETING  
APRIL 28, 2022  
EMINENCE, KY**

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

**Library Staff in attendance:** Tony Jones

Meeting was called to order at 5:06 p.m. by President Thomas Minton.

**Public Comment:** None

**Minutes Reviewed:** A motion was made by Dianne Brammell to approve the March 24, 2022 Minutes and seconded by Tom Shroyer. 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 Dianne Brammell and seconded by Karen Fisher. All voted 4 to 0 to approve the reports.

**Old Business:**

**Garden Project**

A presentation was made by Steve Metcalf, a teacher, and student from Eminence High School. Pictures and description of plants to be placed in the garden area were shown.

Three benches will be purchased and plants that repel certain insects. Creek rock will be used to spell out the word READ in the area among the plants.

**Pending Litigation:**

A motion was made by Dianne Brammell to move into closed session to discuss pending litigation. All voted 4 to 0 in favor.

Board went into closed session at 5:44 p.m. After discussion, the Board came out of closed session at 5:53 p.m.

**New Business:**

**Trustee Nominees**

Tony has names to submit. They will be contacted and told that they need to fill out an application so the names can be sent to KDLA as soon as possible.

**Director's Report:**

- KDLA will be going over Senate Bill 87.
- Adult Bookmobile employee is leaving the position June 10, 2022.
- Tony continues to work on the Strategic Plan.
- The Spring Shindig had a great turn out with over 400 people in attendance.
- Natalie and Suzanne have been programming; work is being recognized statewide.
- Staff evaluations will be in May 2022.
- Before the next meeting, Tony will have the tentative budget for the Board Members.

Next Regular Board Meeting will be May 26, 2022 at 5:00 p.m.

**Adjournment:** there being no further business, a motion was made by Tom Shroyer to adjourn the meeting and seconded by Dianne Brammell. All voted 4 to 0 to adjourn.

Meeting was adjourned at 6:12 p.m.

*Thomas D. Minton* 5/26/2022  
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President, Thomas Minton                      Date

*Karen Fisher* 5/26/2022  
\_\_\_\_\_  
Secretary, Karen Fisher                      Date